

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093485

Entity Name: TBK USA LLC

FILED  
Apr 04, 2007  
Secretary of State

## Current Principal Place of Business:

3270 SW 17 ST ANNEX  
MIAMI, FL 33145 US

## New Principal Place of Business:

550 S OCEAN BLVD  
1907  
BOCA RATON, FL 33432 US

## Current Mailing Address:

3270 SW 17 ST ANNEX  
MIAMI, FL 33145 US

## New Mailing Address:

P O BOX 1875  
BOCA RATON, FL 33429 US

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CIENTFUEGOS, A RAY  
3270 SW 17 ST ANNEX  
MIAMI, FL 33429 US

## Name and Address of New Registered Agent:

BIANCHI, LILIANA  
550 S OCEAN BLVD  
1907  
BOCA RATON, FL 33432 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BIANCHI LILIANA

04/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BIANCHI, LILIANA  
Address: 3270 SW 17 ST ANNEX  
City-St-Zip: MIAMI, FL 33145 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: BIANCHI, LILIANA  
Address: 550 S OCEAN BLVD 1907  
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BIANCHI LILIANA

MGRM

04/04/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date