

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013527

Entity Name: TOP QUALITY USA, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE, SUITE 1010
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAPPOLI, CARMEL N
Address: 41 G, ROUTE DE JEUNES. 1227 CAROUGE
City-St-Zip: GENEVE, SWITZERLAND,

Title: MGR () Delete
Name: LICCARDO, GIOVANNI
Address: 41 G, ROUTE DE JEUNES. 1227 CAROUGE
City-St-Zip: GENEVE, SWITZERLAND,

Title: MGR () Delete
Name: MARINO, FILIPPO
Address: 41 G, ROUTE DE JEUNES. 1227 CAROUGE
City-St-Zip: GENEVE, SWITZERLAND,

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: FILIPPO MARINO

MGR

04/22/2009

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