

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000013527

Entity Name: TOP QUALITY USA, LLC

FILED
Jul 16, 2010
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
Name: ZAPPOLI, CARMEL N
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

Title: MGR
Name: LICCARDO, GIOVANNI
Address: 3, CH. DE LA CHARPENTE 1219 LE LIGNON
City-St-Zip: GENEVE, SWITZERLAND, GE XXXXX SW

I hereby 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: CARMEL N. ZAPPOLI

MGR

07/16/2010

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