

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094690

**FILED**  
**Feb 09, 2009**  
**Secretary of State**

**Entity Name:** TRIAD AMERICAN GROUP U.S.A., LLC

**Current Principal Place of Business:**

5053 MAUI CIR  
ORLANDO, FL 32808

**New Principal Place of Business:**

5053MAUI CIR  
ORLANDO, FL 32808

**Current Mailing Address:**

5053 MAUI CIR  
ORLANDO, FL 32808

**New Mailing Address:**

**FEI Number:** 26-2661393

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRANDI, LUIGI JR  
5053 MAUI CIR  
ORLANDO, FL 32808 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: D ( ) Delete  
Name: BRANDI JR, LUIGI  
Address: 5053 MOVI CIRCLE  
City-St-Zip: ORLANDO, FL 32808

**ADDITIONS/CHANGES:**

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: LUIGI BRANDI

PRES

02/09/2009

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