

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094690

FILED
Jan 05, 2010
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:

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:

BRANDI, LUIGI JR
5057 MAUI CIR
ORLANDO, FL 32808 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: _____

Electronic Signature of Registered Agent

01/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: BRANDI JR, LUIGI PRES
Address: 5057 MAUI CIRCLE
City-St-Zip: ORLANDO, FL 32808

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: LUIGI BRANDI JR

PRES

01/05/2010

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