

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094690

FILED
Jan 15, 2011
Secretary of State

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

Current Principal Place of Business:

5053MAUI CIR
ORLANDO, FL 32808

New Principal Place of Business:

5057MAUI CIR
ORLANDO, FL 32808

Current Mailing Address:

5053 MAUI CIR
ORLANDO, FL 32808

New Mailing Address:

5057 MAUI CIR
ORLANDO, FL 32808

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
5057 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
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

01/15/2011

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