2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094690

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

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 5057MAUI CIR
 3260FURLONG WAY

 ORLANDO, FL 32808
 GOTHA, FL 34734

Current Mailing Address: New Mailing Address:

5057 MAUI CIR 3260FURLONG WAY ORLANDO, FL 32808 GOTHA, FL 34734

FEI Number: 26-2661393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRANDI, LUIGI JR
5057 MAUI CIR
ORLANDO, FL 32808 US
BRANDI, LUIGI JR
3260 FURLONG WAY
GOTHA, FL 34734 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: LUIGI BRANDI JR. 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: [

Name: BRANDI JR, LUIGI PRES Address: 3260 FURLONG WAY City-St-Zip: GOTHA, FL 34734

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 Statues.

SIGNATURE: LUIGI BRANDI JR. PRES 01/04/2012