

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094690

FILED
Jan 04, 2012
Secretary of State

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

Current Principal Place of Business:

5057MAUI CIR
ORLANDO, FL 32808

New Principal Place of Business:

3260FURLONG WAY
GOTHA, FL 34734

Current Mailing Address:

5057 MAUI CIR
ORLANDO, FL 32808

New Mailing Address:

3260FURLONG WAY
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:

BRANDI, LUIGI JR
5057 MAUI CIR
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

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: D
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 Statutes.

SIGNATURE: LUIGI BRANDI JR.

PRES

01/04/2012

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