2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120698

Entity Name: TORNADO-M USA, LLC

FILED Mar 22, 2010 Secretary of State

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

18160 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

18160 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: 26-1515389 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:

NEW STAR UNITED, INC.

18160 COLLINS AVENUE

BOURENINA, LUBA
18160 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US SUNNY ISLES BEACH, FL 33160 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: LUBA BOURENINA 03/22/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BOURENINA, LUBA Address: 18160 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

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: LUBA BOURENINA MGR 03/22/2010