

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120698

Entity Name: TORNADO-M USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

18160 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

3845 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

18160 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

3845 NE 163 STREET
NORTH MIAMI 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:

BOURENINA, LUBA
18160 COLLINS AVENUE
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

BOURENINA, LUBA
3845 NE 163 STREET
NORTH MIAMI 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

04/29/2011

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 Statutes.

SIGNATURE: LUBA BOURENINA

MGR

04/29/2011

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