

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079854

Entity Name: TERNBERRY USA, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

JAMES C. KELLY % HOMMERBONNER
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Principal Place of Business:

C/O GEORGE BEFELER, ESQ.
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

Current Mailing Address:

JAMES C. KELLY % HOMMERBONNER
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

New Mailing Address:

C/O GEORGE BEFELER, ESQ.
1441 BRICKELL AVENUE, SUITE 1200
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BEFELER, GEORGE ESQ.
1441 BRICKELL AVENUE
SUITE 1200
MIAMI, FL 33131 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: GEORGE BEFELER, ESQ.

02/23/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CRESPO, CLAUDIO
Address: 1441 BRICKELL AVENUE, STE. 1200
City-St-Zip: MIAMI, FL 33131

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: CLAUDIO CRESPO

MGR

02/23/2011

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