

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079854

Entity Name: TERNBERRY USA, LLC

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

20281 E. COUNTRY CLUB DRIVE #1601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20281 E. COUNTRY CLUB DRIVE #1601
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILDRED PROPERTIES LTD
Address: PASEA ESTATES ROAD TOWN, TORTOLA
City-St-Zip: BRITISH VIRGIN ISLANDS,

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: JOEL WATSON ON BEHALF OF MILDRED

MGR

03/05/2012

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