

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023126

FILED
Feb 08, 2010
Secretary of State

Entity Name: TSI USA LLC

Current Principal Place of Business:

171 NORTH SHORE DRIVE
304
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

171 NORTH SHORE DRIVE
304
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 26-4421123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRARINI, SONIA
171 NORTH SHORE DRIVE
304
MIAMI BEACH, FL 33141 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: CARRARINI, SONIA
Address: 171 NORTH SHORE DRIVE, #304
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: SPAZIANI, MARCO
Address: 171 NORTH SHORE DRIVE, #304
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM
Name: CARRARINI, SONIA
Address: 171 NORTH SHORE DRIVE, #304
City-St-Zip: MIAMI BEACH, FL 33141

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: SONIA CARRARINI

MGRM

02/08/2010

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