

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023126

Entity Name: TSI USA LLC

FILED
Jan 16, 2011
Secretary of State

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:

1840 JEFFERSON AVENUE
303
MIAMI BEACH, FL 33139

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:

CARRARINI, SONIA
1840 JEFFERSON AVENUE
303
MIAMI BEACH, FL 33139 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:

01/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARRARINI, SONIA
Address: 1840 JEFFERSON AVENUE, #303
City-St-Zip: MIAMI BEACH, FL 33139

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

Title: MGRM
Name: CARRARINI, SONIA
Address: 1840 JEFFERSON AVENUE, #303
City-St-Zip: MIAMI BEACH, FL 33139

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

01/16/2011

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