

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026197

FILED
Apr 27, 2010
Secretary of State

Entity Name: TRESTELLE AMERICA LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ATTILIO M. COSTABEL, P.A.
601 BRICKELL KEY DRIVE
#705
MIAMI, FL 33131 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: MGRM
Name: UMBERTO, SMAILA
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FANNY, MINATI
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RUDY, SMAILA
Address: 1221 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131 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: UMBERTO SMAILA

MGRM

04/27/2010

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