

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026197

Entity Name: TRESTELLE AMERICA LLC

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33131

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:

ATTILIO M. COSTABEL, P.A.
600 BRICKELL AVENUE
#1750
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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: UMBERTO, SMAILA
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: FANNY, MINATI
Address: 80 SW 8TH STREET, SUITE 2000
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: RUDY, SMAILA
Address: 80 SW 8TH STREET, SUITE 2000
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

04/23/2012

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