2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031096

Entity Name: TREMOLO PROPERTIES USA, LLC

FILED Feb 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7 POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

2400 WEST SAMPLE ROAD, SUITE NUMBER 7 POMPANO BEACH, FL 33073

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADAIR, LARRY L ESQ. 2400 WEST SAMPLE ROAD, SUITE NUMBER 7 POMPANO BEACH, FL 33073 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ADAIR, LARRY L

Address: 2400 WEST SAMPLE ROAD, SUITE NUMBER 7

City-St-Zip: POMPANO BEACH, FL 33073

Title: MGRM Name: SUNGUR, ARZU

Address: 2400 WEST SAMPLE ROAD, SUITE NUMBER 7

City-St-Zip: POMPANO BEACH, F 33073

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 Statues.

SIGNATURE: LARRY L. ADAIR MGR 02/22/2011