2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111710

Entity Name: TEAM BREAKERS USA, LLC

FILED Jan 18, 2011 Secretary of State

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

1212 SW 17TH STREET FT. LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1212 SW 17TH STREET FT. LAUDERDALE, FL 33315

FEI Number: 27-1344579 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HORII VRANA, KAORU 1212 SW 17TH STREET FT. LAUDERDALE, FL 33315 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: MGRM

 Name:
 HORII VRANA, KAORU

 Address:
 1212 SW 17TH STREET

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

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: KAORU H VRANA PRES 01/18/2011