

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000112990

Entity Name: TMH USA, LLC

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

511 DAROCO AVENUE  
CORAL GABLES, FL 33146

**New Principal Place of Business:**

**Current Mailing Address:**

511 DAROCO AVENUE  
CORAL GABLES, FL 33146

**New Mailing Address:**

FEI Number: 42-1769848

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

TRISTAN BOURGOIGNIE, P.A.  
1200 ANASTASIA AVE  
410  
CORAL GABLES, FL FL US

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

JADE ASSOCIATES MIAMI INC  
100 N BISCAYNE BLVD  
500  
MIAMI, FL 33132 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: OLIVIER SUREAU

01/14/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: TERRIER, DANIEL  
Address: 511 DAROCO AVE  
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR  
Name: TERRIER-SARFATI, DOMINIQUE  
Address: 511 DAROCO AVE  
City-St-Zip: CORAL GABLES, FL 33146

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: DANIEL TERRIER

MGR

01/14/2011

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