

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022711

FILED
Apr 18, 2011
Secretary of State

Entity Name: TREMENDA LUNA (USA) LLC

Current Principal Place of Business:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-2060728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMA TRADING (USA) CO.
7500 NE 4TH CT
SUITE 102
MIAMI, FL 33138 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: COMERCIALIZADORA TREMENDA LUNA INT. C A
Address: AV OCTAVIO CAMEJO CON R-7 CASA ANEXO NR 22
City-St-Zip: BARCELONA, VE 6016 VE

Title: MGR
Name: JORGE ALEJANDRO, NAVARRO LUNA
Address: AV OCTAVIO CAMEJO CON R-7 CASA ANEXO NR 22
City-St-Zip: BARCELONA, VE 6016 VE

Title: MGR
Name: RAFAEL ANGEL, NAVARRO MORA
Address: AV OCTAVIO CAMEJO CON R-7 CASA ANEXO NR 22
City-St-Zip: BARCELONA, VE 6016 VE

Title: MGR
Name: MARCUS, SCHWANDER
Address: MARGRITENWEG 2D
City-St-Zip: ENGELBERG, OW 6390 SZ

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: JORGE NAVARRO

MGR

04/18/2011

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