2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091687

Entity Name: T&G INTERNATIONAL SOURCES USA LLC

FILED Apr 12, 2011 Secretary of State

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

1065 NW 128TH PLACE MIAMI, FL 33182

Current Mailing Address: New Mailing Address:

1065 NW 128TH PLACE 5670NW 113PL MIAMI, FL 33182 MIAMI, FL 33178

FEI Number: 27-3370157 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:

NELLY NATHALY CONTRERAS 1065 NW 128TH PLACE MIAMI, FL 33182 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:
 NELLY NATHALY CONTRERAS

 Address:
 1065 NW 128TH PLACE

 City-St-Zip:
 MIAMI, FL 33182

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: NELLY CONTRERAS MGRM 04/12/2011