

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000122195

Entity Name: TB FINANCE USA, LLC

FILED
May 25, 2011
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 348249
CORAL GABLES, FL 33234 US

New Mailing Address:

FEI Number: 27-4087262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOBALBIZ TAX & BUSINESS CONSULTING, LLC
201 ALHAMBRA CIRCLE
SUITE # 501
CORAL GABLES, FL 33134 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: CUMMINS, ANDREW H
Address: 2475 BRICKELL AVENUE #1804
City-St-Zip: MIAMI, FL 33129

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: ANDREW HEYWOOD CUMMINS

MGRM

05/25/2011

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