

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000122195

Entity Name: TB FINANCE USA, LLC

**FILED**  
**Mar 18, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

THE HARVEY BUILDING  
224 DATURA STREET, SUITE 809  
WEST PALM BEACH, FL 33401 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  
2250 SW 3RD AVENUE  
SUITE 500  
MIAMI, FL 33129 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: 224 DATURA STREET, SUITE 809  
City-St-Zip: WEST PALM BEACH, FL 33401

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 CUMMINS

MGRM

03/18/2012

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