

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000030456

Entity Name: TML USA, LLC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

406 JEFFERSON AVENUE SOUTH
OLDSMAR, FL 34677

New Principal Place of Business:

406 JEFFERSON AVENUE SOUTH
OLDSMAR, FL 34677 US

Current Mailing Address:

406 JEFFERSON AVENUE SOUTH
OLDSMAR, FL 34677

New Mailing Address:

406 JEFFERSON AVENUE SOUTH
OLDSMAR, FL 34677 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, RICHARD A
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: TML FLORIDA, LLC
Address: 406 JEFFERSON AVENUE SOUTH
City-St-Zip: OLDSMAR, FL 34677

Title: MGR
Name: KRIEF, THOMAS H
Address: 2005 DOVER CT.
City-St-Zip: OLDSMAR, FL 34677 US

Title: MGR
Name: KRIEF, GERARD A
Address: 406 JEFFERSON AVENUE SOUTH
City-St-Zip: OLDSMAR, FL 34677 US

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: TML FLORIDA, LLC

MGRM

03/25/2012

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