

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000064321

Entity Name: TON VANGARD USA, LLC

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

4242 NORTH FEDERAL HIGHWAY SUITE 3J  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

4242 NORTH FEDERAL HIGHWAY SUITE 3J  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 45-3261463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MARIN, ANTONIO  
2848 NE 9TH TERRACE  
WILTON MANORS, FL 33334 US

**Name and Address of New Registered Agent:**

MARIN, ANTONIO  
4511 NE 15TH TERRACE  
OAKLAND PARK, FL 33334 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: ANTONIO MARIN

03/28/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MARIN, ANTONIO  
Address: 4511 NE 15TH TERRACE  
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR  
Name: FISCHLE, CHRISTIAN  
Address: 5100 DUPONT BLVD, APT. 7E  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MR.  
Name: LORDI, ANTHONY R  
Address: 5100 DUPONT BLVD., APT. 7E  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: ANTONIO MARIN

MGR

03/28/2012

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