

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000065452

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** TIER ONE USA, LLC

**Current Principal Place of Business:**

15923 BISCAYNE BOULEVARD  
208  
NORTH MIAMI, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

15923 BISCAYNE BOULEVARD  
208  
NORTH MIAMI, FL 33160

**New Mailing Address:**

**FEI Number:** 90-0759515

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MONTERO, JULIAN F ESQ.  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL FLORIDA 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: MGR  
Name: HANZ, GEORGE  
Address: 15923 BISCAYNE BOULEVARD, SUITE 208  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR  
Name: CULA, JOSEPH  
Address: 15923 BISCAYNE BOULEVARD, SUITE 208  
City-St-Zip: NORTH MIAMI, FL 33160

Title: MGR  
Name: WAIJMAN, JOSE  
Address: 20900 NE 30TH AVENUE, SUITE 210  
City-St-Zip: AVENTURA, FL 33180

Title: MGR  
Name: EASTON, STEPHEN  
Address: 20900 NE 30TH AVENUE, SUITE 210  
City-St-Zip: AVENTURA, FL 33180

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: GEORGE HANZ

MR

03/16/2012

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