2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094565

Entity Name: TUSTEX AMERICAN LLC

FILED Apr 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4441 SW 1 ST MIAMI, FL 33134 US

Current Mailing Address: New Mailing Address:

4441 SW 1 ST PO BOX 10702

MIAMI, FL 33134 US MIAMI, FL 33131 US

FEI Number: 45-3848894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ROBERT ROGERS LAW FIRM, PA
2525 PONCE DE LEON BLVD.
1250

ROBERT ROGERS LAW FIRM, PA
1200 BRICKEL AVE.
360

CORAL GABLES, FL 33134 US MIAMI, FL 33131 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: ROBERT ROGERS 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ESENOV, MEYLIS

 Address:
 4441 SW 1 ST

 City-St-Zip:
 MIAMI, FL 33134 US

Title: MGRM

 Name:
 ROGERS, ROBERT

 Address:
 1200 BRICKEL AVE. #360

 City-St-Zip:
 MIAMI, FL 33131 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 Statues.

SIGNATURE: MEYLIS ESENOV MGRM 04/19/2012