2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M0000001768

Entity Name: TMN USA, LLC

Apr 18, 2002 8:00 AM Secretary of State

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

8242 C SEVEIN DR. 2436 N. FEDERAL HIGHWAY BOCA RATON, FL 33433

STE. 365

LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address: New Mailing Address:

2436 N. FEDERAL HIGHWAY 8242 C SEVEIN DR.

BOCA RATON, FL 33433 STE. 365

LIGHTHOUSE POINT, FL 33064 US

FEI Number: 52-2259717 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:

NONNEMAKER, JAMES 8242 C SEVERN DR.

BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete (X) Change () Addition

NONNEMAKER, JAMES R NONNEMAKER, JAMES R Name: Name:

Address: 8242 C SEVERN DRIVE Address: PO BOX 740231

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: BOYNTON BEACH, FL 33474 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JRN 04/18/2002