

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M00000001768

FILED
Apr 30, 2003
Secretary of State

Entity Name: TMN USA, LLC

Current Principal Place of Business:

2436 N. FEDERAL HIGHWAY
STE. 365
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HIGHWAY
STE. 365
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 52-2259717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONNEMAKER, JAMES
8242 C SEVERN DR.
BOCA RATON, FL 33433 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/MEMBERS:

Title: MGR () Delete
Name: NONNEMAKER, JAMES R
Address: PO BOX 740231
City-St-Zip: BOYNTON BEACH, FL 33474 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES NONNEMAKER

CEO

04/30/2003

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