

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112990

Entity Name: TMH USA, LLC

Current Principal Place of Business:

511 DAROCO AVENUE
CORAL GABLES, FL 33146

Current Mailing Address:

100 N BISCAYNE BLVD
500
MIAMI, FL 33132

FEI Number: 42-1769848

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
500
MIAMI, FL 33132 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

Authorized Person(s) Detail :

Title MGR
Name TERRIER, DANIEL
Address 511 DAROCO AVE
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name TERRIER-SARFATI, DOMINIQUE
Address 511 DAROCO AVE
City-State-Zip: CORAL GABLES FL 33146

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL TERRIER

MGR

04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date