2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094565

Entity Name: TUSTEX AMERICAN LLC

Current Principal Place of Business:

4441 SW 1 ST MIAMI, FL 33134

Current Mailing Address:

PO BOX 10702 MIAMI. FL 33131 US

FEI Number: 45-3848894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ROGERS LAW FIRM, PA 1200 BRICKEL AVE. 360 MIAMI, FL 33131 US

IVIIAIVII, 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC9401400791

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ESENOV, MEYLIS Name ROGERS, ROBERT

Address 4441 SW 1 ST Address 1200 BRICKEL AVE. #360

City-State-Zip: MIAMI FL 33134 City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

Electronic Signature of Signing Authorized Person(s) Detail