

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

FILED
Apr 14, 2009
Secretary of State

Entity Name: REVOL USA LLC

Current Principal Place of Business:

2338 S YUKON COURT
LAKEWOOD, CO 80227

New Principal Place of Business:

3365 THE COMMONS DRIVE
CUMMING, GA 30041

Current Mailing Address:

2595 S. LEWIS WAY
B#22
LAKEWOOD, CO 80227

New Mailing Address:

3365 THE COMMONS DRIVE
CUMMING, GA 30041

FEI Number: 51-0552443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATE
100 N BISCAYNE BLVD - SUITE 500
MIAMI, FL 33132 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/MANAGERS:

Title: MR () Delete
Name: CAIRO, DANIEL
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

Title: MR () Delete
Name: PASSOT, BERTRAND
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

Title: MR (X) Delete
Name: PASSOT, OLIVIER
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: REVOL USA INC
Address: 3365 THE COMMONS DRIVE
City-St-Zip: CUMMING, GA 30041 US

Title: MGRM (X) Change () Addition
Name: PASSOT, OLIVIER M MGRM
Address: 3365 THE COMMONS DRIVE
City-St-Zip: CUMMING, GA 30041 US

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PASSOT

MGRM

04/14/2009

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