

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

3365 THE COMMONS DRIVE  
CUMMING, GA 30041

**New Principal Place of Business:**

1710 REDI ROAD  
SUITE #100  
CUMMING, GA 30040

**Current Mailing Address:**

3365 THE COMMONS DRIVE  
CUMMING, GA 30041

**New Mailing Address:**

1710 REDI ROAD  
SUITE #100  
CUMMING, GA 30040

FEI Number: 51-0552443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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: MGRM  
Name: REVOL USA INC  
Address: 1710 REDI ROAD, STE 100  
City-St-Zip: CUMMING, GA 30040 US

Title: MGRM  
Name: PASSOT, OLIVIER M MGRM  
Address: 1710 REDI ROAD, STE 100  
City-St-Zip: CUMMING, GA 30040 US

I hereby 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: OLIVIER PASSOT

MGRM

01/04/2011

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