

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034829

Entity Name: RYSONN USA, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

7863 NW 116 AVENUE
MIAMI, FL 33178

New Principal Place of Business:

7863, NW 116TH AVENUE
MIAMI, FL 33178

Current Mailing Address:

2014 MONTEAGLE STREET
COLORADO SPRINGS, CO 80909

New Mailing Address:

FEI Number: 20-8832242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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
Name: LOUWE, EDUARD
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MS
Name: BAIL, SHARON
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MR
Name: NAIPAUL, RYAN
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

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: SHARON BAIL

MS

04/30/2011

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