

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032264

Entity Name: ROOK USA, LLC

FILED  
Feb 15, 2011  
Secretary of State

**Current Principal Place of Business:**

429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

860 COLLINS AVENUE  
UNIT 207  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139

**New Mailing Address:**

860 COLLINS AVENUE  
UNIT 207  
MIAMI BEACH, FL 33139

FEI Number: 26-4635726

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JET SET GROUP, LLC  
429 LENOX AVE  
SUITE 4W25  
MIAMI BEACH, FL 33139 US

**Name and Address of New Registered Agent:**

JET SET GROUP, LLC  
860 COLLINS AVENUE  
UNIT 207  
MIAMI BEACH, FL 33139 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: ELEONORA TODARO

02/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: JET SET GROUP, LLC  
Address: 860 COLLINS AVENUE UNIT 207  
City-St-Zip: MIAMI BEACH, FL 33139 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: ELEONORA TODARO

MGR

02/15/2011

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