

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032264

Entity Name: ROOK USA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139

New Mailing Address:

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
860 COLLINS AVENUE
UNIT 207
MIAMI BEACH, FL 33139 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: 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

04/26/2012

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