

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065166

Entity Name: RONT USA, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 3
SOUTH BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

ARDEN HOUSE - 100 BAY VIEW
FLAT 2115
SUNNY ILES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0535625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 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: PISANTE, GUILLAUME
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROUVIER, AURELIEN
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132

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: GUILLAUME PISANTE

MGR

05/01/2011

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