

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

Current Principal Place of Business:

5192 PERFORMANCE DRIVE
SUITE #400
CUMMING, GA 30040

Current Mailing Address:

5192 PERFORMANCE DRIVE
SUITE #400
CUMMING, GA 30040 US

FEI Number: 51-0552443

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JADE ASSOCIATE
100 N BISCAYNE BLVD - SUITE 500
MIAMI, FL 33132 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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name REVOL USA INC
Address 5192 PERFORMANCE DRIVE
SUITE #400
City-State-Zip: CUMMING GA 30040

Title MGRM
Name PASSOT, OLIVIER MMGRM
Address 5192 PERFORMANCE DRIVE
SUITE #400
City-State-Zip: CUMMING GA 30040

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PASSOT , OLIVIER

MGRM

01/09/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date