

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034829

Entity Name: RYSONN USA, LLC

Current Principal Place of Business:

3775 NW 77TH STREET
MIAMI, FL 33147

Current Mailing Address:

3775 NW 77TH STREET
MIAMI, FL 33147

FEI Number: 20-8832242

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAIL, SHARON
3775 NW 77TH STREET
MIAMI, FL 33147 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 MR
Name LOUWE, EDUARD
Address 7863 NW 116 AVENUE
City-State-Zip: MIAMI FL 33178

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

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON S BAIL

DIRECTOR

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date