

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002116

Entity Name: RES REI USA, LLC

Current Principal Place of Business:

6291 BAHIA DEL MAR CIRCLE
201
ST. PETERSBURG, FL 33715

Current Mailing Address:

6291 BAHIA DEL MAR CIRCLE
201
ST. PETERSBURG, FL 33715 US

FEI Number: 26-7699143

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVANOVA, RUMYANA G
6291 BAHIA DEL MAR CIRCLE
201
SAINT PETERSBURG, FL 33715 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: RUMYANA IVANOVA

01/02/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name IVANOVA, RUMYANA G
Address 6291 BAHIA DEL MAR CIR
UNIT 201
City-State-Zip: SAINT PETERSBURG FL 33715

Title MGRM
Name IVANOV, KIRIL
Address 6291 BAHIA DEL MAR 201
City-State-Zip: ST. PETERSBURG FL 33715

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: RUMYANA IVANOVA

MGR

01/02/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date