

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000003968

Entity Name: RCT USA LLC

Current Principal Place of Business:

1791 BLOUNT RD
STE 701
POMPANO BEACH, FL 33069

Current Mailing Address:

1791 BLOUNT RD
STE 701
POMPANO BEACH, FL 33069 US

FEI Number: 46-1724005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DRIVE
STE 106
DEERFIELD BEACH, FL 33442 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 LAZZAROTE, RENE
Address 4132 S CARAMBOLA CIRCLE
APT 301
City-State-Zip: COCONUT CREEK FL 33066

Title MGRM
Name VICENTE DE PAULA, MIKE
Address 4150 NW 62ND DRIVE
City-State-Zip: COCONUT CREEK FL 33073

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: MIKE VICENTE DE PAULA

MGRM

03/19/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date