

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000055348

Entity Name: RED LION ENTERPRISES USA LLC

Current Principal Place of Business:

201 WESTMORELAND CT
SARASOTA, FL 34243

Current Mailing Address:

201 WESTMORELAND CT
SARASOTA, FL 34243 US

FEI Number: 46-5691456

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROTHARD, ANITA B
201 WESTMORELAND CT
SARASOTA, FL 34243 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: ANITA B ROTHARD

02/02/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, SECRETARY,
COMPTROLLER
Name ROTHARD, ANITA B
Address 201 WESTMORELAND CT
City-State-Zip: SARASOTA FL 34243

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: ANITA B ROTHARD

CHAIRMAN

02/02/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date