2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005895

Entity Name: R.V.R. USA LLC

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7782 NW 46TH STREET - #20 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7782 NW 46TH STREET - #20 MIAMI, FL 33166

FEI Number: 65-1028811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARRAFF, CARLOS 7782 NW 46TH STREET - #20 MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SARRAFF, CARLOS
Address: 7782 NW 46 ST, SUITE #20

City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: CARLOS SARRAFF MGMR 01/04/2010