

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015912

Entity Name: R & S USA, LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1214 NW 4TH STREET
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

1214 NW 4TH STREET
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 16-1631447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOATES, RUSSELL J
1214 NW 4TH STREET
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

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: SCOATES, R. J
Address: 1214 NW 4TH ST.
City-St-Zip: GAINESVILLE, FL 32601 US

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 Statutes.

SIGNATURE: RUSSELL J SCOATES

MR.

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date