2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025710

Entity Name: RMD AMERICAS USA, LLC

FILED May 03, 2010 Secretary of State

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

270 BARNES BLVD ROCKLEDGE, FL 32955

Current Mailing Address: New Mailing Address:

270 BARNES BLVD ROCKLEDGE, FL 32955

FEI Number: 27-0086672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

DEVRIES, JACALYN 270 BARNES BLVD ROCKLEDGE, FL 32955 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: MGR

 Name:
 LOVE, RICHARD P

 Address:
 270 BARNES BLVD

 City-St-Zip:
 ROCKLEDGE, FL 32955

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: RICHARD LOVE MGR 05/03/2010