

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057959

Entity Name: RYA-USA, LLC

FILED
Jan 28, 2007
Secretary of State

Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE, SUITE 106
ORLANDO, FL 32819 US

New Principal Place of Business:

731 DUFF DRIVE
WINTER GARDEN, FL 34787 US

Current Mailing Address:

731 DUFF DRIVE
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 90-0215324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAT, LEO W MR.
731 DUFF DRIVE
WINTER GARDEN, FL 34787 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 () Delete
Name: SPEAT, LEO W MR.
Address: 731 DUFF DRIVE
City-St-Zip: WINTER GARDEN, FL 34787 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEO W SPEAT

MR.

01/28/2007

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