

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

FILED  
Mar 11, 2007  
Secretary of State

Entity Name: REVOL USA LLC

**Current Principal Place of Business:**

6 IVY LANE  
YARDLEY, PA 19067

**New Principal Place of Business:**

**Current Mailing Address:**

6 IVY LANE  
YARDLEY, PA 19067

**New Mailing Address:**

FEI Number: 51-0552443

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CAIRO, DANIEL  
6 IVY LANE  
YARDLEY, FL 19067 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: MR ( ) Delete  
Name: CAIRO, DANIEL  
Address: 6 IVY LANE  
City-St-Zip: YARDLEY, PA 19067 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MR ( ) Change (X) Addition  
Name: PASSOT, BERTRAND  
Address: 6 IVY LANE  
City-St-Zip: YARDLEY, PA 19067 US

Title: MR ( ) Change (X) Addition  
Name: PASSOT, OLIVIER  
Address: 6 IVY LANE  
City-St-Zip: YARDLEY, PA 19067 US

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: DANIEL CAIRO

MR

03/11/2007

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