

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

FILED
May 19, 2008
Secretary of State

Current Principal Place of Business:

6 IVY LANE
YARDLEY, PA 19067

New Principal Place of Business:

2338 S YUKON COURT
LAKEWOOD, CO 80227

Current Mailing Address:

6 IVY LANE
YARDLEY, PA 19067

New Mailing Address:

2595 S. LEWIS WAY
B#22
LAKEWOOD, CO 80227

FEI Number: 51-0552443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAIRO, DANIEL
6 IVY LANE
YARDLEY, FL 19067 US

Name and Address of New Registered Agent:

JADE ASSOCIATE
100 N BISCAYNE BLVD - SUITE 500
MIAMI, FL 33132 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: ELISABETH CAIRO

05/19/2008

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

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

ADDITIONS/CHANGES:

Title: MR (X) Change () Addition
Name: CAIRO, DANIEL
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

Title: MR (X) Change () Addition
Name: PASSOT, BERTRAND
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

Title: MR (X) Change () Addition
Name: PASSOT, OLIVIER
Address: 2595 S. LEWIS WAY - B#222
City-St-Zip: LAKEWOOD, CO 80227 US

I hereby certify that the information supplied with this filing does not qualify 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: E. CAIRO

MGER

05/19/2008

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