

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3365 THE COMMONS DRIVE
CUMMING, GA 30041

New Principal Place of Business:

Current Mailing Address:

3365 THE COMMONS DRIVE
CUMMING, GA 30041

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:

JADE ASSOCIATE
100 N BISCAYNE BLVD - SUITE 500
MIAMI, FL 33132 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: REVOL USA INC
Address: 3365 THE COMMONS DRIVE
City-St-Zip: CUMMING, GA 30041 US

Title: MGRM
Name: PASSOT, OLIVIER M MGRM
Address: 3365 THE COMMONS DRIVE
City-St-Zip: CUMMING, GA 30041 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: OLIVIER PASSOT

MGRM

01/05/2010

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