

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057161

Entity Name: RN GROUP USA, LLC

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-5173977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYLOFF, JORGE
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: MGR () Delete
Name: LIFSITZ, ENRIQUE
Address: 1570 KENNEDY CSWY
City-St-Zip: N BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: CODONI, JOSE
Address: 1570 KENNEDY CSWY
City-St-Zip: N BAY VILLAGE, FL 33141

Title: MGR (X) Delete
Name: VOTTERO, NICOLAS
Address: 1570 KENNEDY CSWY
City-St-Zip: N BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIFSITZ, ENRIQUE
Address: 1570 KENNEDY CSWY
City-St-Zip: N BAY VILLAGE, FL 33141 US

Title: MGR (X) Change () Addition
Name: CODONI, JOSE
Address: 1570 KENNEDY CSWY
City-St-Zip: N BAY VILLAGE, FL 33141 US

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

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: ENRIQUE LIFSITZ

MGR

03/25/2008

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