

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057161

Entity Name: RN GROUP USA, LLC

FILED
Jan 10, 2009
Secretary of State

Current Principal Place of Business:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

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:

SAVLOFF, JORGE
1570 KENNEDY CAUSEWAY
NORTH BAY VILLAGE, FL 33141 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: JORGE SAVLOFF

01/10/2009

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 US

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

ADDITIONS/CHANGES:

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

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

01/10/2009

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