

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000034829

Entity Name: RYSONN USA, LLC

FILED
Aug 21, 2012
Secretary of State

Current Principal Place of Business:

3775 NW 77TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3775 NW 77TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-8832242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIL, SHARON
3775 NE 77TH STREET
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BAIL, SHARON
3775 NW 77TH STREET
MIAMI, FL 33147 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:

08/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: LOUWE, EDUARD
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MS
Name: BAIL, SHARON
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

Title: MR
Name: NAIPAUL, RYAN
Address: 7863 NW 116 AVENUE
City-St-Zip: MIAMI, FL 33178

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: SHARON BAIL

MS

08/21/2012

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