

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122899

Entity Name: REDQUARTZ USA, LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

1170 3RD STREET SOUTH, SUITE C-206
NAPLES, FL 34102

New Principal Place of Business:

1400 GULF SHORE BOULEVARD NORTH
SUITE 142
NAPLES, FL 34102 US

Current Mailing Address:

1170 3RD STREET SOUTH, SUITE C-206
NAPLES, FL 34102

New Mailing Address:

1400 GULF SHORE BOULEVARD NORTH
SUITE 142
NAPLES, FL 34102 US

FEI Number: 26-1560755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANLON, CHRISTOPHER
1170 3RD STREET SOUTH, SUITE C-206
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HANLON, CHRISTOPHER
1400 GULF SHORE BOULEVARD NORTH
SUITE 142
NAPLES, FL 34102 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: CHRISTOPHER HANLON

01/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACT, LLC
Address: 1400 GULF SHORE BOULEVARD NORTH, SUITE 142
City-St-Zip: NAPLES, FL 34102

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: PACT, LLC

MGRM

01/26/2011

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