

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122899

Entity Name: REDQUARTZ USA, LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of New Registered Agent:

COVELLI, JOSEPH
201 NORTH FRANKLIN STREET
SUITE 2200
TAMPA, FL 33602 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: JOSEPH COVELLI

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JOHANSSON, STEFAN
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: STEFAN JOHANSSON

MNGR

04/10/2012

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