

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002116

Entity Name: RES REI USA, LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

6107 MIRADA CIRCLE
UNIT #10
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

6107 MIRADA CIRCLE
UNIT #10
ST. PETERSBURG, FL 33715 US

New Mailing Address:

FEI Number: 26-7699143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IVANOVA, RADINA K
6107 MIRADA CIRCLE
UNIT #10
ST. PETERSBURG, FL 33715 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: MGRM
Name: IVANOVA, RADINA K
Address: 6107 MIRADA CIRCLE UNIT #10
City-St-Zip: ST. PETERSBURG, FL 33715 US

Title: MGRM
Name: IVANOV, KIRIL
Address: 6107 MIRADA CIRCLE UNIT #10
City-St-Zip: ST. PETERSBURG, FL 33715 US

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: RADINA IVANOVA

MGMR

03/19/2010

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