

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002116

Entity Name: RES REI USA, LLC

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

6291 BAHIA DEL MAR CIRCLE  
201  
ST. PETERSBURG, FL 33715 US

## New Mailing Address:

6291 BAHIA DEL MAR CIRCLE  
201  
ST. PETERSBURG, FL 33715 US

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:

IVANOVA, RADINA K  
6291 BAHIA DEL MAR CIRCLE  
201  
SAINT PETERSBURG, FL 33715 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: RADINA K. IVANOVA

01/26/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: IVANOVA, RADINA K  
Address: 2201 N STREET NW # 101  
City-St-Zip: WASHINGTON, DC 20037 US

Title: MGRM  
Name: IVANOV, KIRIL  
Address: 6291 BAHIA DEL MAR 201  
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 K. IVANOVA

MGRM

01/26/2011

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