

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002116

Entity Name: RES REI USA, LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

6291 BAHIA DEL MAR CIRCLE
201
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
6291 BAHIA DEL MAR CIRCLE
201
SAINT 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: 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 IVANOVA

MGR

01/06/2012

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