

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000014793

Entity Name: RIOBO USA, LLC

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

8927 SW 108 CIR CT
MIAMI, FL 33176

New Principal Place of Business:

11253 SW 91ST TERRACE
MIAMI, FL 33176

Current Mailing Address:

8927 SW 108 CIR CT
MIAMI, FL 33176

New Mailing Address:

11253 SW 91ST TERRACE
MIAMI, FL 33176

FEI Number: 26-1958705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOBO, KATHERINE P
8927 SW 108 CIR CT
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIOBO, KATHERINE P
11253 SW 91ST TERRACE
MIAMI, FL 33176 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: KATHERINE RIOBO

04/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RIOBO, KATHERINE P
Address: 11253 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: LUIS, RIOBO F
Address: 11253 SW 91ST TERRACE
City-St-Zip: MIAMI, FL 33176

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: KATHERINE RIOBO

MGRM

04/28/2012

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