

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015547

FILED
Apr 30, 2012
Secretary of State

Entity Name: RESULTICS USA, LLC

Current Principal Place of Business:

2332 GALIANO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

2332 GALIANO ST., 2ND FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

1001 BRICKELL BAY DR
SUITE 1800
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

G, B & B-B REGISTRIES, LLC
7301 SW 57TH CT.
STE 560
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MACELL FELIPE P.A.
1001 BRICKELL BAY DR
STE 1800
MIAMI, FL 33131 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: MARCELL FELIPE

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RESULTICS, LLC
Address: 1001 BRICKELL BAY DR., STE 1800
City-St-Zip: MIAMI, FL 33131 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: RESULTICS LLC

MGR

04/30/2012

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