

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022059

Entity Name: RCG USA LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Principal Place of Business:

2622 NW 97TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133

New Mailing Address:

861 CYPRESS POINT DRIVE EAST
PEMBROKE PINES, FL 33027

FEI Number: 26-2188674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COICAUD, MICHAEL
2701 SOUTH BAYSHORE DRIVE, SUITE 402
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

COICAUD, MICHAEL
861 CYPRESS POINT DRIVE EAST
MIAMI, FL 33027 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: MICHAEL COICAUD

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COICAUD, MICHAEL
Address: 861 CYPRESS POINT DRIVE EAST
City-St-Zip: MIAMI, FL 33027

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: MICHAEL COICAUD

M

04/08/2010

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