

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000022059

Entity Name: RCG USA LLC

**FILED**  
**Mar 18, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2622 NW 97TH AVENUE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

861 CYPRESS POINT DRIVE EAST  
PEMBROKE PINES, FL 33027

**New Mailing Address:**

2622 NW 97TH AVENUE  
MIAMI, FL 33172

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  
861 CYPRESS POINT DRIVE EAST  
MIAMI, FL 33027 US

**Name and Address of New Registered Agent:**

COICAUD, MICHAEL  
2622 NW 97TH AVENUE  
MIAMI, FL 33172 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

03/18/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: COICAUD, MICHAEL  
Address: 2622 NW 97TH AVENUE  
City-St-Zip: MIAMI, FL 33172

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

MGRM

03/18/2011

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