

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052640

Entity Name: RM USA, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

7900 HARBOR ISLAND DR #1414
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

7900 HARBOR ISLAND DR #1414
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 26-2708031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, JAIRO
7900 HARBOR ISLAND DR #1414
NORTH BAY VILLAGE, FL 33141 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: MGR () Delete
Name: ARIAS, JAIRO
Address: 7900 HARBOR ISLAND DR #1414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: ARIAS, OLGA
Address: 7900 HARBOR ISLAND DR #1414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MGR () Delete
Name: ARIAS, JAIRO JR
Address: 7900 HARBOR ISLAND DR #1414
City-St-Zip: NORTH BAY VILLAGE, FL 33141

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JAIRO ARIAS

MGR

01/29/2009

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