

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069202

Entity Name: REDYSET AMERICA, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4320 NORTH JEFFERSON AVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4320 NORTH JEFFERSON AVE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2996764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOS, HANS J
4320 NORTH JEFFERSON AVE
MIAMI BEACH, FL 33140 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: MGRM () Delete
Name: IGS USA LLC
Address: 4320 NORTH JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: READY SET GOAL LIMITED
Address: 31 WOODLAND ROAD
City-St-Zip: PATNEY DEVIZES, WILTSHIRE, SN SN10 3RD UK

ADDITIONS/CHANGES:

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: HANS JJ BOS

PRES

04/21/2009

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