

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069202

Entity Name: REDYSET AMERICA, LLC

FILED
May 21, 2010
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)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOS, HANS J
4320 NORTH JEFFERSON AVE
MIAMI BEACH, FL 33140 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: IGS USA LLC
Address: 4320 NORTH JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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: HANS JJ BOS

JJ

05/21/2010

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