

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000088882

Entity Name: REKICO USA, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL AVENUE, STE 1402
MIAMI, FL 33131

New Principal Place of Business:

7290 NW 7TH AVENUE
#106
MIAMI, FL 33126

Current Mailing Address:

2525 PONCE DE LEON BLVD. STE 1225
CORAL GABLES, FL 33134

New Mailing Address:

7290 NW 7TH STREET
#106
MIAMI, FL 33126

FEI Number: 26-3402635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD. STE 1225
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PATHAK, DILIP
7290 NW 7TH STREET
#106
MIAMI, FL 33126 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: DILIP PATHAK

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: M () Change (X) Addition
Name: SQUASSONI, MATTEO MEMBER
Address: 7290 NW 7TH STREET, SUITE 106
City-St-Zip: MIAMI, FL 33126

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: MATTEO SQUASSONI

M

04/20/2009

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