

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

FILED
Apr 26, 2010
Secretary of State

Entity Name: RUFET USA, LLC

Current Principal Place of Business:

9588 KENLEY COURT
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

9588 KENLEY COURT
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 38-3797429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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
Name: RUFET S.A., A SPANISH CORPORATION
Address: C/ TIRSO MOLINA S/N ALBERT EINSTEIN PI ALM
City-St-Zip: CORNELLA DE LLOBR, BARCELONA, SP 08940 SP

Title: MGR
Name: FEDERICO, DAUNERT MGR
Address: 9588 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076 US

Title: CCO
Name: MAXIMILIAN, DAUNERT CCO
Address: 9588 KENLEY COURT
City-St-Zip: PARKLAND, FL 33076 US

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: FEDERICO DAUNERT

MGR

04/26/2010

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