

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

FILED  
Feb 15, 2012  
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:**

15281 NW 33RD PLACE  
OPALOCKA, FL 33054 US

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: MAXIMILIAN DAUNERT

CCO

02/15/2012

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