

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025367

FILED
Apr 29, 2011
Secretary of State

Entity Name: RC USA INVESTMENTS ENTERPRISES, LLC

Current Principal Place of Business:

85 ARVIDA PARKWAY
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

85 ARVIDA PARKWAY
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-4517044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 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: MGR
Name: ALBARRAN, RICARDO
Address: 85 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ALBARRAN, CARLA
Address: 85 ARVIDA PARKWAY
City-St-Zip: CORAL GABLES, FL 33134

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: RICARDO ALBARRAN

MGR

04/29/2011

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