2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000048295

Entity Name: RB ASSOCIATES USA LLC

FILED Apr 16, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

17611 SW 48 STREET

SOUTHWEST RANCHES, FL 33331 US

Current Mailing Address: New Mailing Address:

17611 SW 48 STREET

SOUTHWEST RANCHES, FL 33331 US

FEI Number: 27-0196229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUPPERT, JOSEPH 17611 SW 48 STREET

SOUTHWEST RANCHES, FL 33331 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BECK, ROBERT Address: 17611 SW 48 STREET

City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

 Title:
 MGRM

 Name:
 BECK, SUSAN

 Address:
 17611 SW 48 STREET

City-St-Zip: SOUTHWEST RANCHES, FL 33331 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 Statues.

SIGNATURE: ROBERT BECK MNGR 04/16/2010