

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053236

FILED
Feb 23, 2010
Secretary of State

Entity Name: RODBLU USA PARTNERS, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133

New Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1201
CORAL GABLES, FL 33134

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133

New Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1201
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET SUITE 2200
SUITE 2200
MIAMI, FL 33130 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: RODRIGUEZ, CARLOS J
Address: 2100 PONCE DE LEON BLVD, SUITE 1201
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: CARLOS J. RODRIGUEZ MGRM 02/23/2010

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