

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061026

Entity Name: ROAD MICE USA, LLC

FILED  
Apr 27, 2010  
Secretary of State

**Current Principal Place of Business:**

2052 NW 93RD AVE  
105  
MIAMI, FL 33172

**New Principal Place of Business:**

2706 NW 72ND AVENUE  
MIAMI, FL 33122

**Current Mailing Address:**

2052 NW 93RD AVE  
105  
MIAMI, FL 33172

**New Mailing Address:**

2706 NW 72ND AVENUE  
MIAMI, FL 33122

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

AGUILERA, EVER R  
2052 NW 93RD AVE  
105  
MIAMI, FL FL US

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

AGUILERA, EVER R  
2706 NW 72ND AVENUE  
MIAMI, FL 33122 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: EVER AGUILERA

04/27/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: AGUILERA, EVER R  
Address: 2706 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: AGUILERA, RENE  
Address: 2706 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: MGR  
Name: JATTIN, WILLIAM  
Address: 2706 NW 72ND AVENUE  
City-St-Zip: MIAMI, FL 33122

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: EVER AGUILERA

MGR

04/27/2010

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