

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061026

Entity Name: ROAD MICE USA, LLC

FILED
Sep 12, 2011
Secretary of State

Current Principal Place of Business:

2706 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2706 NW 72ND AVENUE
MIAMI, FL 33122

New Mailing Address:

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
2706 NW 72ND AVENUE
MIAMI, FL 33122 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: 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

09/12/2011

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