

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065166

Entity Name: RONT USA, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

ARDEN HOUSE - 100 BAY VIEW
FLAT 2115
SUNNY ILES BEACH, FL 33160

New Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 3
SOUTH BEACH, FL 33139

Current Mailing Address:

ARDEN HOUSE - 100 BAY VIEW
FLAT 2115
SUNNY ILES BEACH, FL 33160

New Mailing Address:

FEI Number: 27-0535625 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PISANTE, GUILLAUME
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: ROUVIER, AURELIEN
Address: 100 N BISCAYNE BLVD - STE 500
City-St-Zip: MIAMI, FL 33132

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: GUILLAUME PISANTE

MGRM

05/03/2010

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