

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000065166

FILED
Jan 03, 2013
Secretary of State

Entity Name: RONT USA, LLC

Current Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 3
SOUTH BEACH, FL 33139

New Principal Place of Business:

710 WASHINGTON AVENUE
SUITE 3
MIAMI BEACH, FL 33139

Current Mailing Address:

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

New Mailing Address:

710 WASHINGTON AVENUE
SUITE 3
MIAMI BEACH, FL 33139

FEI Number: 27-0535625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PATRICK VIVIES CPA PA
700 E DANIA BEACH BLVD
STE 202
DANIA, FL 33004 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: PATRICK VIVIES

01/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STER, TEA
Address: 710 WASHINGTON AVENUE STE 3
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: ROUVIER, AURELIEN
Address: 710 WASHINGTON AVENUE STE 3
City-St-Zip: MIAMI BEACH, FL 33139

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: AURELIEN ROUVIER

MGRM

01/03/2013

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