

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000077221

Entity Name: RYFE USA LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139

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:

PIERO SALUSSOLIA CORPORATE MANAGEMENT
1410 20TH STREET
UNIT 214
MIAMI BEACH, FL 33139 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: IUNIO VALERIO, BORRETTI
Address: 1410 20TH STREET UNIT 214
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: IUNIO VALERIO BORRETTI MGRM 04/27/2010

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