

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091879

Entity Name: RON INVESTMENTS USA, LLC

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

1945 SOUTH OCEAN DRIVE
1202
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1945 SOUTH OCEAN DRIVE
1202
HALLANDALE, FL 33009

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA
2875 NE 191ST ST - STE 801
AVENTURA, FL 33180 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: CARDONER, MARCELO R
Address: 1945 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: MGR
Name: YANNARELLA, SILVIA A
Address: 1945 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 33009

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: MARCELO CARDONER

MGR

03/04/2011

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