

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000091879

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** RON INVESTMENTS USA, LLC

**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:** 68-0679141

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**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:**

CARDONER, MARCELO R SR.  
1945 SOUTH OCEAN DRIVE  
# 1202  
HALLANDALE, FL 33009 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: MARCELO CARDONER

01/12/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: CARDONER, MARCELO R SR.  
Address: 1945 SOUTH OCEAN DRIVE  
City-St-Zip: HALLANDALE, FL 33009

Title: MGR  
Name: YANNARELLA, SILVIA A SRA  
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

SR.

01/12/2012

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