

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093143

Entity Name: REAL ROOTS USA, LLC

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

357 12TH AVE.
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

357 12TH AVE.
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

FEI Number: 27-1009724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHOVINA, KIM
357 12TH AVE.
INDIAN ROCKS BEACH, FL 33785 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: MACHOVINA, KIM
Address: 357 12TH AVE.
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 US

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: KIM MACHOVINA

MGR.

02/16/2012

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