

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112973

FILED
Apr 22, 2010
Secretary of State

Entity Name: ROTH USA, LLC

Current Principal Place of Business:

2127 BRICKELL AVE
3001
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2127 BRICKELL AVE
3001
MIAMI, FL 33129

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:

TRISTAN BOURGOIGNIE, P.A.
1200 ANASTASIA AVE
410
CORAL GABLES, FL FL 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: ROTH, JEAN PIERRE
Address: 2127 BRICKELL AVE, #3001
City-St-Zip: MIAMI, FL 33129

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: JEAN PIERRE ROTH

MMGR

04/22/2010

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