

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 03, 2011
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:

931 RODERIGO AVE
CORAL GABLES, FL 33134

Current Mailing Address:

2127 BRICKELL AVE
3001
MIAMI, FL 33129

New Mailing Address:

931 RODERIGO AVE
CORAL GABLES, FL 33134

FEI Number: 27-1371371

FEI Number Applied For ()

FEI Number Not Applicable ()

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: 931 RODERIGO AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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

MGRM

04/03/2011

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