

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000007260

Entity Name: RUNWAYS USA LLC

FILED
Nov 03, 2011
Secretary of State

Current Principal Place of Business:

12801 W SUNRISE BLVD
1043
SUNRISE, FL 33323 US

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD
1043
SUNRISE, FL 33323 US

New Mailing Address:

FEI Number: 42-1770227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABITAN, HERTSEL
12801 W SUNRISE
#1043
SUNRISE, FL 33323 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: WEILL, CHRISTIAN
Address: 12801 WEST SUNRISE BLVD, #1043
City-St-Zip: SUNRISE, FL 33323

Title: MGR
Name: ABITAN, HERTSEL
Address: 12801 W SUNRISE BLVD #1043
City-St-Zip: SUNRISE, FL 33323 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: CHRISTIAN WEILL

MGR

11/03/2011

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