

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017555

Entity Name: NRE-USA, LLC

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

9201 SUNRISE LAKES BLVD. #205
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9201 SUNRISE LAKES BLVD. #205
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-1956167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RITTER, GREGORY J ESQ
5850 CORAL RIDGE DRIVE
SUITE 201
CORAL SPRINGS, FL 33076 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: BAKER, ALON
Address: 9201 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

Title: MGR
Name: SHAW, RACHEL
Address: 9201 SUNRISE LAKES BLVD
City-St-Zip: SUNRISE, FL 33322

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: ALLON BAKER

MGR

04/17/2012

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