

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039921

Entity Name: ROSENGARDEN USA LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

924 SW 9TH ST CIRCLE UNIT 102
BOCA RATON, FL 33486 US

New Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 610
MIAMI, FL 33131 US

Current Mailing Address:

C/O SANDOVAL 4069 HOLLY COURT
WESTON, FL 33331 US

New Mailing Address:

SANDOVAL PO BOX 266873
WESTON, FL 33326 US

FEI Number: 27-2342822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANDOVAL & ASSOCIATES INC
4069 HOLLY COURT
WESTON, FL 33331 US

Name and Address of New Registered Agent:

EDUARDO, RATINETZ H
701 BRICKELL KEY BLVD
SUITE 610
MIAMI, FL 33131 US

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: EDUARDO H RATINETZ

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJZMAN RATINETZ, TATIANA
Address: 701 BRICKELL KEY BLVD APT 610
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: ROSENBERGER, ROBERTO
Address: 701 BRICKELL KEY BLVD APT 610
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: RATINETZ, EDUARDO H
Address: 701 BRICKELL KEY BLVD APT 610
City-St-Zip: MIAMI, FL 33131 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: EDUARDO H RATINETZ

MGR

05/01/2011

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