

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000039921

Entity Name: ROSENGARDEN USA LLC

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

701 BRICKELL KEY BLVD
SUITE 610
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

SANDOVAL PO BOX 266873
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 27-2342822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/27/2012

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