

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000107443

Entity Name: R.M.C USA LLC

**FILED**  
**May 13, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1640 TOWN CENTER CIRCLE  
210  
WESTON, FL 33326

**New Principal Place of Business:**

4000 SW 70TH TERRACE  
DAVIE, FL 33314

**Current Mailing Address:**

1640 TOWN CENTER CIRCLE  
210  
WESTON, FL 33326

**New Mailing Address:**

4000 SW 70TH TERRACE  
DAVIE, FL 33314

FEI Number: 61-1626581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GOLAN, FELDMAN  
1640 TOWN CENTER CIRCLE  
210  
WESTON, FL 33326 US

**Name and Address of New Registered Agent:**

MOSHE, COHEN  
4000 SW 70TH TERRACE  
DAVIE, FL 33314 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: MOSHE COHEN

05/13/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COHEN, MOSHE  
Address: 4000 SW 70TH TERRACE  
City-St-Zip: DAVIE, FL 33314

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: MOSHE COHEN

MGR

05/13/2012

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