

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000114463

Entity Name: RJ ENTERPRISES USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1911 BURLINGTON AVENUE
ST. PETERSBURG, FL 33713 US

New Principal Place of Business:

1911 BURLINGTON AVENUE N.
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

1911 BURLINGTON AVENUE
ST. PETERSBURG, FL 33713 US

New Mailing Address:

1911 BURLINGTON AVENUE N.
ST. PETERSBURG, FL 33713 US

FEI Number: 27-3899580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRINKLEY, LINSTER E JR.
111 SECOND AVENUE N.E.
900
ST. PETERSBURG, FL 33701 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: STANTON, JOSEPH
Address: 1911 BURLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 US

Title: MGRM
Name: DEJOHN, RICHARD
Address: 1911 BURLINGTON AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33713 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: JOSEPH STANTON

MGRM

04/29/2011

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