

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000010950

Entity Name: RAGALTA USA LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

5870 NW 163RD ST
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

5870 NW 163RD ST
MIAMI, FL 33014

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARITON, PAUL
5870 NW 163RD ST
MIAMI, FL 33014 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: JOHNSON, DAVID
Address: 5870 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: MGR
Name: SHNEIDERMAN, RICARDO
Address: 5870 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

Title: MGR
Name: HARITON, PAUL
Address: 5870 NW 163RD ST
City-St-Zip: MIAMI, FL 33014

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: PAUL HARITON

MGR

03/21/2012

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