

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000015455

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: RMF INVESTMENTS USA LLC

**Current Principal Place of Business:**

4001 S OCEAN DR  
APT 10 M  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

1280 HENLEY ST  
APT 1601  
NAPLES, FL 34105 US

**Current Mailing Address:**

4001 S OCEAN DR  
APT 10 M  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

1280 HENLEY ST  
APT 1601  
NAPLES, FL 34105 US

FEI Number: 27-4629044

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FABRICIO, AMARAL  
4001 S OCEAN DR  
APT 10 M  
HOLLYWOOD, FL 33019 US

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

FABRICIO, AMARAL  
1280 HENLEY ST  
APT 1601  
NAPLES, FL 34105 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: FABRICIO AMARAL

03/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: CEO  
Name: AMARAL, FABRICIO  
Address: 1280 HENLEY ST APT 1601  
City-St-Zip: NAPLES, FL 34105 US

Title: COO  
Name: AMARAL, MARCELLO  
Address: 1290 HENLEY ST APT 1707  
City-St-Zip: NAPLES, FL 34105 US

Title: CFO  
Name: SLIAZAS, RIMAS  
Address: 1280 HENLEY ST APT 1601  
City-St-Zip: NAPLES, FL 34105 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: FABRICIO AMARAL

CEO

03/05/2012

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