

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042879

FILED
Apr 16, 2012
Secretary of State

Entity Name: ROSS USA, LLC

Current Principal Place of Business:

1835 MINUTEMEN CSWY #304
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1835 MINUTEMEN CSWY #304
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 45-1678757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DAVID K JR
1835 MINUTEMEN CSWY #304
COCOA BEACH, FL 32931 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: ROSS, DAVID JR
Address: 1835 MINUTEMEN CSWY #304
City-St-Zip: COCOA BEACH, FL 32931

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: DAVID K ROSS, JR

MGR

04/16/2012

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