2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077148

Entity Name: RINGFLOW USA LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1808 ASPEN LANE WESTON, FL 33327

Current Mailing Address: New Mailing Address:

1808 ASPEN LANE WESTON, FL 33327

FEI Number: 45-2694365 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORREA, JOSE M 1808 ASPEN LANE WESTON, FL 33327 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORREA BALLESTAS, JOSE M

Address: 1808 ASPEN LANE
City-St-Zip: WESTON, FL 33327

Title: MGR

Name: CORREA BALLESTAS, HUGO E

Address: 1808 ASPEN LANE City-St-Zip: WESTON, FL 33327

Title: MGT

Name: LEON AMARIS, LUIS E Address: 1808 ASPEN LANE City-St-Zip: WESTON, FL 33327

Title: MGR

Name: SANCHEZ DE CASTRO, JOSE L

Address: 1808 ASPEN LANE City-St-Zip: WESTON, FL 33327

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 Statues.

SIGNATURE: JOSE CORREA MGR 04/27/2012