

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129756

Entity Name: RP NORTH AMERICA, LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

750 E SAMPLE RD
BLDG 1 SUITE 1
POMPANO BEACH, FL 33064

New Principal Place of Business:

5821RIVERSIDE DR
305
CORAL SPRINGS, FL 33067

Current Mailing Address:

750 E SAMPLE RD
BLDG 1 SUITE 1
POMPANO BEACH, FL 33064

New Mailing Address:

5821RIVERSIDE DR
305
CORAL SPRINGS, FL 33067

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: RP USA LLC
Address: 2711 CENTERVILLE RD SUITE 400
City-St-Zip: WILMINGTON, DE 19808

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: RP USA LLC

MGR

04/20/2012

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