

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132800

Entity Name: REMAJ USA, LLC.

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

250 SUNNY ISLES BLVD.
3-1506
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

250 SUNNY ISLES BLVD.
3-1506
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number: 45-4093358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESPEDES, CARLOS A ESQ.
113 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: MGRM
Name: GOES, ELISANGELA
Address: 250 SUNNY ISLES BLVD., #3-1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGRM
Name: MENDONCA, JAIME
Address: 250 SUNNY ISLES BLVD, #3-1506
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: EG

MGRM

03/28/2012

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