

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000000877

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: RIVAGE USA L.L.C

Current Principal Place of Business:

11008 4TH STREET NORTH
ST PETERSBURG, FL 33716

New Principal Place of Business:

11300 4TH STREET NORTH
SUITE 110
ST PETERSBURG, FL 33716 US

Current Mailing Address:

11008 4TH STREET NORTH
ST PETERSBURG, FL 33716

New Mailing Address:

11300 4TH STREET NORTH
SUITE 110
ST PETERSBURG, FL 33716 US

FEI Number: 59-3680246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CULLEM, JOHN P
856 2D AVE NORTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

CULLEM, JOHN P ESQUIRE
856 2D AVE NORTH
ST PETERSBURG, FL 33701 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: JOHN P. CULLEM, ESQUIRE

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: AL-QASEM, ADEL A
Address: PO BOX 921417
City-St-Zip: AMMAN 11192 JORDAN,

Title: MGR () Delete
Name: AL-QASEM, MOHAMMED A
Address: PO BOX 921417
City-St-Zip: AMMAN 11192 JORDAN,

Title: MGR () Delete
Name: QAWASMEH, AYMAN
Address: 11008 4TH STREET NORTH
City-St-Zip: ST PETERSBURG, FL

Title: MGR () Delete
Name: AL-QASEM, SUSAN A
Address: PO BOX 921417
City-St-Zip: AMMAN 11192 JORDAN,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AL-QASEM, ADEL S
Address: C/O 11300 4TH STREET NORTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGRM (X) Change () Addition
Name: AL-QASEM, MOHAMMED A
Address: C/O 11300 4TH STREET NORTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR (X) Change () Addition
Name: QAWASMEH, AYMAN
Address: 11300 4TH STREET NORTH, SUITE 110
City-St-Zip: ST PETERSBURG, FL 33716 US

Title: MGRM (X) Change () Addition
Name: AL-QASEM, SUSAN A
Address: C/O 11300 4TH STREET NORTH, SUITE 110
City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: AYMAN QAWASMEH

MGR

04/26/2002

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