

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091354

Entity Name: REDSTONE USA, LLC

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

1412 DEAN STREET, STE. 300
FORT MYERS, FL 33901

New Principal Place of Business:

1412 DEAN STREET
SUITE 300
FORT MYERS, FL 33901 US

Current Mailing Address:

1412 DEAN STREET, STE. 300
FORT MYERS, FL 33901

New Mailing Address:

1412 DEAN STREET
SUITE 300
FORT MYERS, FL 33901 US

FEI Number: 27-0995201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWALD, SUSANNE
1412 DEAN STREET, STE. 300
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SCHWALD, SUSANNE
1412 DEAN STREET
SUITE 300
FORT MYERS, FL 33901 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: SUSANNE SCHWALD

03/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SCHWALD, SUSANNE
Address: 1427 BARCELONA AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: OSMERS, BERND
Address: 1412 DEAN STREET, STE 300
City-St-Zip: FORT MYERS, FL 33901 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: SUSANNE SCHWALD

MGR

03/08/2010

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