

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091354

Entity Name: REDSTONE USA, LLC

FILED
Mar 22, 2012
Secretary of State

Current Principal Place of Business:

1412 DEAN STREET
SUITE 200
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

1412 DEAN STREET
SUITE 200
FORT MYERS, FL 33901 US

New Mailing Address:

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
SUITE 200
FORT MYERS, FL 33901 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: SCHWALD, SUSANNE
Address: 1427 BARCELONA AVENUE
City-St-Zip: FORT MYERS, FL 33901 US

Title: MGR
Name: OSMERS, BERND
Address: 1412 DEAN STREET, STE 200
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 03/22/2012

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