

# 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