

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

Entity Name: RUFET USA, LLC

Current Principal Place of Business:

9588 KENLEY COURT
PARKLAND, FL 33076

Current Mailing Address:

16492 NW 48TH AVENUE
MIAMI, FL 33014 US

FEI Number: 38-3797429

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name RUFET S.A., A SPANISH CORPORATION
Address C/ TIRSO MOLINA S/N ALBERT EINSTEIN PI ALM
City-State-Zip: CORNELLA DE LLOBR, BARCELONA SP 08940

Title MGR
Name FEDERICO, DAUNERT MGR
Address 9588 KENLEY COURT
City-State-Zip: PARKLAND FL 33076

Title CCO
Name MAXIMILIAN, DAUNERT CCO
Address 9588 KENLEY COURT
City-State-Zip: PARKLAND FL 33076

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FEDERICO DAUNERT

MGR

02/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date