2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

Entity Name: RUFET USA, LLC

FILED
Apr 29, 2014
Secretary of State
CC3432812463

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: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

Title

SIGNATURE:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM

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 CCO

Name MAXIMILIAN, DAUNERT CCO

Address 9588 KENLEY COURT
City-State-Zip: PARKLAND FL 33076

Name FEDERICO, DAUNERT MGR

Address 9588 KENLEY COURT

City-State-Zip: PARKLAND FL 33076

MGR

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX DAUNERT

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

04/29/2014