

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010374

Entity Name: RUFET USA, LLC

Current Principal Place of Business:

218 SE 14 STREET
UNIT 1702
MIAMI, FL 33131

Current Mailing Address:

218 SE 14 STREET
UNIT 1702
MIAMI, FL 33131 US

FEI Number: 38-3797429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLUM, SAMUEL S. ESQ.
2666 TIGERTAIL AVENUE
SUITE 106
COCONUT GROVE, FL 33133 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: SAMUEL S. BLUM

04/20/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name DAUNERT, FEDERICO
Address TIRSO DE MOLINA S/N ESQ. ALBERT
EINSTEIN PL
City-State-Zip: BARCELONA SPAIN CA 08940 SP

Title AUTHORIZED MEMBER
Name DAUNERT, MAXIMILIAN
Address TIRSO DE MOLINA S/N ESQ. ALBERT
EINSTEIN PL
City-State-Zip: BARCELONA SPAIN CA 08940 SP

Title AUTHORIZED MEMBER
Name DAUNERT, HENRY
Address TIRSO DE MOLINA S/N ESQ. ALBERT
EINSTEIN PL
City-State-Zip: BARCELONA SPAIN CA 08940 SP

Title MANAGER
Name CALVO, JOSEBA
Address 218 SE 14 STREET
UNIT 1702
City-State-Zip: MIAMI FL 33131

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: JOSEBA CALVO

MANAGER

04/20/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date