2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000058089

Entity Name: REDI USA HOLDINGS, LLC

Current Principal Place of Business:

513 MIRASOL CIR APT 306

CELEBRATION, FL 34747

Current Mailing Address:

10137 CARRINGTON CR ORLANDO, FL 32836 US

FEI Number: 32-0434553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TWOCARE LLC 10137 CARRINGTON CT ORLANDO, FL 32836 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: ADALBERTO STIMER 03/20/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

NamePEREIRA, RENATO LNamePEREIRA, DIVA BAddress513 MIRASOL CIRAddress513 MIRASOL CIR

APT 306 APT 306

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

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: PEREIRA , RENATO L

MGRM

03/20/2014

FILED Mar 20, 2014

Secretary of State

CC6090372026