

2015 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:

7345 W. SAND LAKE RD.
SUITE 405
ORLANDO, FL 32819 US

FEI Number: 32-0434553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TWOCARE LLC
7345 W. SAND LAKE RD
SUITE 405
ORLANDO, FL 32819 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

02/26/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name PEREIRA, RENATO L
Address 513 MIRASOL CIR
APT 306
City-State-Zip: CELEBRATION FL 34747

Title MGRM
Name PEREIRA, DIVA B
Address 513 MIRASOL CIR
APT 306
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

02/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date