

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030980

FILED
Apr 20, 2011
Secretary of State

Entity Name: DEFIM USA LLC

Current Principal Place of Business:

1840 S.W. 22ND STREET, STE. 639
MIAMI, FL 33145

New Principal Place of Business:

100 N BISCAYNE BOULEVARD
2904
MIAMI, FL 33132

Current Mailing Address:

1840 S.W. 22ND STREET, STE. 639
MIAMI, FL 33145

New Mailing Address:

100 N BISCAYNE BOULEVARD
2904
MIAMI, FL 33132

FEI Number: 30-0620803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARMOUNI, CYRIL
Address: 100N BISCAYNE BOULEVARD SUITE 2904
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: DARMOUNI, ALINE
Address: 100N BISCAYNE BOULEVARD SUITE 2904
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information indicated on this 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.

SIGNATURE: CYRIL DARMOUNI

MR

04/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date