

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030980

FILED
Mar 17, 2012
Secretary of State

Entity Name: DEFIM USA LLC

Current Principal Place of Business:

100 N BISCAYNE BOULEVARD
2904
MIAMI, FL 33132

New Principal Place of Business:

44 WEST FLAGLER STREET
1100
MIAMI, FL 33130 UN

Current Mailing Address:

100 N BISCAYNE BOULEVARD
2904
MIAMI, FL 33132

New Mailing Address:

44 WEST FLAGLER STREET
1100
MIAMI, FL 33130 UN

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:

MASSAT CONSULTING FLORIDA LLC
44 WEST FLAGLER STREET
1100
MIAMI, FL 33130 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: MASSAT CONSULTING FLORIDA

03/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DARMOUNI, CYRIL
Address: 44 WEST FLAGLER STREET SUITE 1100
City-St-Zip: MIAMI, FL 33130 UN

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

MGR

03/17/2012

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