

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030980

Entity Name: DEFIM USA LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET
1100
MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET
1100
MIAMI, FL 33130 UN

FEI Number: 30-0620803

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CYRIL DARMOUNI

MGR

04/01/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date