2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030980

Entity Name: DEFIM USA LLC

Current Principal Place of Business:

44 WEST FLAGLER STREET

2300

MIAMI, FL 33130

Current Mailing Address:

44 WEST FLAGLER STREET 2300

MIAMI, FL 33130 US

FEI Number: 30-0620803 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARMOUNI, ALINE 44 WEST FLAGLER STREET 2300 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: ALINE DARMOUNI 04/27/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name DARMOUNI, CYRIL

Address 44 WEST FLAGLER STREET SUITE

2300

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

SIGNATURE: CYRIL DARMOUNI MGR 04/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 27, 2016

Secretary of State

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