2014 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

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

Authorized Person(s) Detail :

TitleMGRNameDARMOUNI, CYRILAddress44 WEST FLAGLER STREET SUITE
1100City-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.

MGR

SIGNATURE: CYRIL DARMOUNI

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/30/2014 Date