

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125394

Entity Name: OMNIA USA L.L.C.

Current Principal Place of Business:

6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166

Current Mailing Address:

6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166

FEI Number: 45-3573450

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166 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 VOLPE, WALTER M
Address SALDANHA DA GAMA 3940
City-State-Zip: MONTEVIDEO, URUGUAY CP 11300

Title MGR
Name VOLPE, JULIO E.M.
Address BOLIVAR 1542
City-State-Zip: MONTEVIDEO, URUGUAY CP 11300

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: WALTER M VOLPE

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date