

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000011263

Entity Name: OGC USA LLC

Current Principal Place of Business:

1607 PONCE DE LEON BOULEVARD
SUITE 209
CORAL GABLES, FL 33134

Current Mailing Address:

1607 PONCE DE LEON BOULEVARD
SUITE 209
CORAL GABLES, FL 33134 US

FEI Number: 46-1959850

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGRM
Name SANCHEZ, ERNESTO
Address 1607 PONCE DE LEON BOULEVARD
SUITE 209
City-State-Zip: CORAL GABLES FL 33134

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: ERNESTO SANCHEZ MORALES

MGRM

02/24/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date