

**2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000068217

**FILED**  
**Apr 19, 2007**  
**Secretary of State****Entity Name:** OPACMARE USA, LLC**Current Principal Place of Business:**3001 SW 3RD AVENUE, BAY #2  
FORT LAUDERDALE, FL 33315**New Principal Place of Business:****Current Mailing Address:**701 BRICKELL AVENUE  
STE. 3000  
MIAMI, FL 33131**New Mailing Address:****FEI Number:** 98-0436998**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE STE. 3000  
MIAMI, FL 33131 US**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:****Title:** MGR ( ) Delete  
**Name:** SACCO, PIETRO  
**Address:** 3001 SW 3RD AVENUE, BAY #2  
**City-St-Zip:** FORT LAUDERDALE, FL 33315**Title:** PT ( ) Delete  
**Name:** SACCO, PIETRO  
**Address:** 3001 SW 3RD AVENUE, BAY #2  
**City-St-Zip:** FORT LAUDERDALE, FL 33315**Title:** VS ( ) Delete  
**Name:** THIBAUD, SANDRINE  
**Address:** 3001 SW 3RD AVENUE, BAY #2  
**City-St-Zip:** FORT LAUDERDALE, FL 33315**Title:** MGR ( ) Delete  
**Name:** MENNITI, ROBERTO  
**Address:** 3001 SW 3RD AVENUE, BAY #2  
**City-St-Zip:** FORT LAUDERDALE, FL 33315**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGR ( ) Change (X) Addition  
**Name:** TISSIER, MICHEL  
**Address:** 3001 SW 3RD AVENUE, BAY #2  
**City-St-Zip:** FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: PIETRO SACCO

MGR

04/19/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date