

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000068217

Entity Name: OPACMARE USA, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

4960 SW 52ND ST, UNIT 416
DAVIE, FL 33314

Current Mailing Address:

2525 PONCE DE LEON BLVD, PENTHOUSE 1225
CORAL GABLES, FL 33134

New Principal Place of Business:

4960 SW 52ND ST.
UNIT 416
DAVIE, FL 33314 US

New Mailing Address:

2525 PONCE DE LEON BLVD,
SUITE 1225
CORAL GABLES, FL 33134 US

FEI Number: 98-0436998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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: BY MARCO FERRI, MANAGER

04/23/2009

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SACCO, PIETRO
Address: 4960 SW 52ND ST., UNIT 416
City-St-Zip: DAVIE, FL 33314 US

Title: PT (X) Change () Addition
Name: SACCO, PIETRO
Address: 4960 SW 52ND ST., UNIT 416
City-St-Zip: DAVIE, FL 33314 US

Title: VS (X) Change () Addition
Name: THIBAUD, SANDRINE
Address: 4960 SW 52ND ST., UNIT 416
City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information supplied with this filing does not qualify 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

04/23/2009

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