

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068217

Entity Name: OPACMARE USA, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 98-0436998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD.
SUITE 1225
CORAL GABLES, FL 33134 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
Name: SACCO, PIETRO
Address: 4960 SW 52ND ST., UNIT 416
City-St-Zip: DAVIE, FL 33314 US

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

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

I hereby 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: SACCO PIETRO

MGR

03/25/2010

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