

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068217

Entity Name: OPACMARE USA, LLC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4960 SW 52ND STREET
UNIT 416
DAVIE, FL 33314 US

Current Mailing Address:

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

New Mailing Address:

6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 33024 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:

HARTMAN & HARTMAN, PA
6365 TAFT STREET
SUITE 2003
HOLLYWOOD, FL 33024 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: ERNEST HARTMAN

02/17/2011

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: PIETRO SACCO

MGR

02/17/2011

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