

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026203

Entity Name: OPENSEA USA, L.L.C.

FILED
Jul 03, 2007
Secretary of State

Current Principal Place of Business:

770 - 780 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Principal Place of Business:

770 - 780 N.E. 123RD STREET
NORTH MIAMI, FL 33161 US

Current Mailing Address:

770 - 780 N.E. 123RD STREET
NORTH MIAMI, FL 33161

New Mailing Address:

770 - 780 N.E. 123RD STREET
NORTH MIAMI, FL 33161 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SERFATY, CHARLES S ESQ
4340 SHERIDAN STREET, SECOND FLOOR
HOLLYWOOD, FL 33021 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: WEIZMAN, MARC
Address: 770 - 780 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEIZMAN, MARC
Address: 770 - 780 N.E. 123RD STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: WEIZMAN MARC

MGRM

07/03/2007

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