2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050882

Entity Name: MAROMA USA LLC

FILED Apr 27, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 360 NE 80TH STREET MIAMI, FL 3318 **Current Mailing Address: New Mailing Address:** PO BOX 530305 MIAMI, FL 33153 FEI Number: 58-2632970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KANG, EUNAE 350 S. SHORE DRIVE #14 MIAMI BEACH, FL 33141 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

> () Delete Title:

Name:

Address: City-St-Zip:

() Change (X) Addition KANG, EUNAE Name:

Address: 350 S SHORE DR. #14 City-St-Zip: MIAMI BEACH, FL 33141

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: EUNAE KANG 04/27/2007