

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050882

Entity Name: MAROMA USA LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

360 NE 80TH STREET
MIAMI, FL 3318

New Principal Place of Business:

Current Mailing Address:

PO BOX 530305
MIAMI, FL 33153

New Mailing Address:

FEI Number: 58-2632970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANG, EUNAE
350 S. SHORE DRIVE #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

KANG, EUNAE
350 S. SHORE DRIVE #8
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: EUNAE KANG

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: GM () Delete
Name: KANG, EUNAE
Address: 350 S SHORE DR. #14
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: GM (X) Change () Addition
Name: KANG, EUNAE
Address: 350 S SHORE DR. #8
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

GM

04/29/2008

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