

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000050882

FILED
Apr 07, 2009
Secretary of State

Entity Name: MAROMA USA LLC

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 #8
MIAMI BEACH, FL 33141 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: GM () Delete
Name: KANG, EUNAE
Address: 350 S SHORE DR. #8
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGR (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

MGR

04/07/2009

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