

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062866

Entity Name: OM USA, LLC

FILED
Jan 13, 2008
Secretary of State

Current Principal Place of Business:

2025 NW 102ND AVE #111
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVE #111
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-5166675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELVIS
2025 NW 102ND AVE #111
MIAMI, FL 33178 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: MGRM () Delete
Name: GIRAT, LEANDRO L
Address: FRANCISCO BETRO 21 CP 1636
City-St-Zip: CLIVOS, BUENOS AIRES AGR, OC

Title: MGRM () Delete
Name: YUCHARK, MARCELO
Address: TRONADOR 2825 DTO 4 CP 1425
City-St-Zip: BUENOS AIRES ARGENTINA, OC

Title: MGRM () Delete
Name: SAMBUCETTI, ENZO J
Address: MARSETIA 2450 CP 1425
City-St-Zip: BUENOS AIRES ARGENTINA, OC

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEANDRO L GIRAT

MGR

01/13/2008

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