

# **2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000062866

Entity Name: OM USA, LLC

**FILED**  
**Sep 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2025 NW 102ND AVE #111  
MIAMI, FL 33178

**New Principal Place of Business:**

2025 NW 102ND AVE #112  
MIAMI, FL 33178

**Current Mailing Address:**

2025 NW 102ND AVE #111  
MIAMI, FL 33178

**New Mailing Address:**

2025 NW 102ND AVE #112  
MIAMI, FL 33178

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:**

GARCIA, ELVIS  
2025 NW 102ND AVE #112  
MIAMI, FL 33178 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: ELVIS GARCIA

09/01/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GIRAT, LEANDRO L  
Address: FRANCISCO BETRO 21 CP 1636  
City-St-Zip: CLIVOS, BUENOS AIRES AGR, OC

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

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

I hereby 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

MGRM

09/01/2010

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