

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062866

Entity Name: OM USA, LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

2025 NW 102ND AVE #112
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

2025 NW 102ND AVE #112
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 #112
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
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

02/07/2012

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