

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120631

Entity Name: OFIMARKET USA, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4815 NW 79 AVENUE
SUITE # 11
DORAL, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9130 S. DADELAND BLVD.
SUITE 1209
DORAL, FL 33166 US

New Mailing Address:

FEI Number: 26-2663178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, MARK S ESQ.
9130 S. DADELAND BLVD.
SUITE # 1209
DORAL, FL 33166 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: CANZONERI, SAVERIO F
Address: 4815 NW 79 AVENUE, #11
City-St-Zip: DORAL, FL 33166 US

Title: MGRM () Delete
Name: ANA CARINA, DIAZ
Address: 4815 NW 79 AVENUE #11
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

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: SVERIO CANZONERI

MGRM

04/15/2009

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