

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120631

Entity Name: OFIMARKET USA, LLC

FILED
Feb 10, 2010
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:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

FEI Number: 26-2663178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: DEBORAH RIOS EA

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANZONERI, SAVERIO F
Address: 4815 NW 79 AVENUE, #11
City-St-Zip: DORAL, FL 33166 US

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

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: ANA CARINA DIAZ

MGRM

02/10/2010

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