

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120631

Entity Name: OFIMARKET USA, LLC

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 US

New Mailing Address:

FEI Number: 26-2663178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RCG ACCOUNTING & ASSOCIATES INC
9000 SHERIDAN STREET
SUITE 138
PEMBROKE PINES, FL 33024 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: CANZONERI, SAVERIO F
Address: 4815 NW 79 AVENUE, #11
City-St-Zip: DORAL, FL 33166 US

Title: MGRM
Name: DIAZ CONTRERAS, ANA C
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 C DIAZ CONTRERAS

MGRM

03/08/2011

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