2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120631

Entity Name: OFIMARKET USA, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5930 NW 99TH AVENUE SUITE 1 DORAL, FL 33178 US

Current Mailing Address: New Mailing Address:

5930 NW 99TH AVENUE SUITE 1 DORAL, FL 33178 US

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OFIGROUP LLC

Address: 9000 SHERIDAN STREET, SUITE 138 City-St-Zip: PEMBROKE PINES, FL 33024 US

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 Statues.

SIGNATURE: OFIGROUP LLC MGRM 04/30/2012