2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015339

Entity Name: OBLIPHICHA USA, LLC

FILED Feb 02, 2009 Secretary of State

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

8142 GOLDEN SANDS DRIVE ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

8142 GOLDEN SANDS DRIVE ORLANDO, FL 32819 US

FEI Number: 26-2976770 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:

SASSY, ALFONSO OMAIRY, YASSINE

8142 GOLDEN SANDS DRIVE 7611 S ÓRANGE BLOSSOM TRAIL #145

ORLANDO, FL 32819 US ORLANDO, FL 32809 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: YASSINE OMAIRY 02/02/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SASSY, ALFONSO
 Name:

 Address:
 8142 GOLDEN SANDS DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32819 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OMAIRY, YASSINE
 Name:

 Address:
 7611 S ORANGE BLOSSOM TRAIL #145
 Address:

 City-St-Zip:
 ORLANDO, FL 32809
 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: YASSINE OMAIRY M/M 02/02/2009