

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027475

Entity Name: OIA NORTH AMERICA LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

1730 NW 6TH STREET
GAINESVILLE, FL 32609 US

New Principal Place of Business:

1135 NW 23RD AVE. SUITE P
GAINESVILLE, FL 32609 US

Current Mailing Address:

2603 NW 13TH STREET
#228
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 26-2660582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, JONATHAN L
2603 NW 13TH STREET
#228
GAINESVILLE, FL 32609 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: MGR
Name: AUSTIN, JONATHAN L
Address: 2603 NW 13TH STREET #228
City-St-Zip: GAINESVILLE, FL 32609 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 Statutes.

SIGNATURE: JONATHAN AUSTIN

CEO

02/28/2012

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