

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000060042

Entity Name: DFM USA, LLC

FILED  
Apr 20, 2012  
Secretary of State

**Current Principal Place of Business:**

6161 BLUE LAGOON DRIVE  
SUITE 330  
MIAMI, FL 33126 US

**New Principal Place of Business:**

6161 BLUE LAGOON DRIVE  
SUITE 260  
MIAMI, FL 33126 US

**Current Mailing Address:**

6161 BLUE LAGOON DRIVE  
SUITE 330  
MIAMI, FL 33126 US

**New Mailing Address:**

6161 BLUE LAGOON DRIVE  
SUITE 260  
MIAMI, FL 33126 US

FEI Number: 26-2908226

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

THOMAS O. WELLS, P.A.  
540 BILTMORE WAY  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

DRAY, LAURA L ESQ.  
6161 BLUE LAGOON DRIVE  
SUITE 260  
MIAMI, FL 33126 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: LAURA L. DRAY ESQ.

04/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MOONVIEW, LLC  
Address: 6161 BLUE LAGOON DRIVE, SUITE 260  
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM  
Name: INTERNATIONAL CONSULTING FIRM, INC.  
Address: 6161 BLUE LAGOON DRIVE, SUITE 260  
City-St-Zip: MIAMI, FL 33126 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: PHILIPPE DRAY

MRGM

04/20/2012

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