2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061142

Entity Name: OPEN SOURCE MENA USA, LLC

FILED Apr 08, 2010 Secretary of State

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

666 SEVENTY FIRST STREET NORTH MIAMI BEACH, FL 33141 US

Current Mailing Address: New Mailing Address:

666 SEVENTY FIRST STREET NORTH MIAMI BEACH, FL 33141 US

FEI Number: 27-0439420 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:

NINO, CARLOS 666 SEVENTY FIRST STREET NORTH MIAMI BEACH, FL 33141 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: MGR

Name: NINO, CARLOS

Address: 666 SEVENTY FIRST STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33141 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: CARLOS NINO MGR 04/08/2010