

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061142

Entity Name: OPEN SOURCE MENA USA, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

666 SEVENTY FIRST STREET
NORTH MIAMI BEACH, FL 33141 US

New Principal Place of Business:

6345 COLLINS AVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

666 SEVENTY FIRST STREET
NORTH MIAMI BEACH, FL 33141 US

New Mailing Address:

666 SEVENTY FIRST STREET
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:

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

Name and Address of New Registered Agent:

NINO, CARLOS
666 SEVENTY FIRST STREET
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:

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NINO, CARLOS
Address: 666 SEVENTY FIRST STREET
City-St-Zip: 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 Statutes.

SIGNATURE: CARLOS NINO

MBR

02/24/2011

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