

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037094

Entity Name: O.W. USA, LLC

FILED  
Apr 28, 2011  
Secretary of State

## Current Principal Place of Business:

400 ALTON ROAD  
APT 2906  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

777 NW 72ND AVE  
SUITE 2114  
MIAMI, FL 33126 US

## Current Mailing Address:

400 ALTON ROAD  
APT 2906  
MIAMI BEACH, FL 33139 US

## New Mailing Address:

777 NW 72ND AVE  
SUITE 2114  
MIAMI, FL 33126 US

FEI Number: 27-2375569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TARACIDO, NELSON ESQ.  
5825 SUNSET DRIVE  
STE 210  
SOUTH MIAMI, FL 33143 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: MGRM  
Name: NUSINER, GIORGIO  
Address: 400 ALTON ROAD, APT#2906  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: LUALDI, LUCIANA  
Address: 400 ALTON ROAD, APT#2906  
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM  
Name: ZAMBELLI, MAURO  
Address: 1155 BRICKELL BAY DR. APT 2110  
City-St-Zip: MIAMI, FL 33131

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: GN

MGRM

04/28/2011

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