

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037094

Entity Name: O.W. USA, LLC

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

755 NW 72ND AVE
SUITE 11
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

755 NW 72ND AVE
SUITE 11
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:

BIZCPAS, LLP
1300 NW 84TH AVENUE
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: DANIEL MARTINEZ

04/25/2012

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: 755 NW 72ND AVE, SUITE 11
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: GIORGIO NUSINER

MGRM

04/25/2012

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