

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049355

Entity Name: O2BLU USA, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1163 N.E. 87 STREET
MIAMI, FL 331383484

New Principal Place of Business:

Current Mailing Address:

1163 N.E. 87 STREET
MIAMI, FL 331383484

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASDEO, PREM
1163 N.E. 87 STREET
MIAMI, FL 331383484 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: MGR
Name: RAMPAL-ESSUE, GREEBA
Address: 8 RYAN STREET, DIAMOND VILLAGE SAN FERNAND
City-St-Zip: TRINIDAD & TOBAGO,

Title: MGR
Name: CIELTO, CLINT
Address: 85 SATURN DRIVE, GALAXY GARDENS, D'ABADIE
City-St-Zip: TRINIDAD & TABAGO,

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: CLINT CIELTO

MGR

04/29/2011

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