

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052351

FILED
Mar 20, 2012
Secretary of State

Entity Name: OMAV NORTH AMERICA LLC

Current Principal Place of Business:

62 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

62 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 27-3072380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEDE, CARSTEN
62 MAGNOLIA DUNES CIRCLE
ST AUGUSTINE, FL 32080 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: MARINELLI, MASSIMO
Address: VIA SANTOLINO NUMERO 2
City-St-Zip: GUSSAGO, IT 25060 IT

Title: MGRM
Name: DEDE, CARSTEN
Address: 62 MAGNOLIA DUNES CIR
City-St-Zip: SAINT AUGUSTINE, FL 32080 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: CARSTEN DEDE

MGR

03/20/2012

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