

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057651

Entity Name: ONTREND USA, LLC

FILED  
Jan 07, 2011  
Secretary of State

## Current Principal Place of Business:

2520 NW 97TH AVE. SUITE 110  
MIAMI, FL 33172

## New Principal Place of Business:

2520 NW 97TH AVE  
STE 110  
MIAMI, FL 33172

## Current Mailing Address:

2520 NW 97TH AVE. SUITE 110  
MIAMI, FL 33172

## New Mailing Address:

2520 NW 97TH AVE  
STE 110  
MIAMI, FL 33172

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TITLEY, ANDREW  
2520 NW 97TH AVE. SUITE 110  
MIAMI, FL 33172 US

## Name and Address of New Registered Agent:

TITLEY, ANDREW  
2520 NW 97TH AVE  
STE 110  
MIAMI, FL 33172 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:

01/07/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: ST  
Name: TITLEY, ANDREW  
Address: 2520 NW 97TH AVE. SUITE 110  
City-St-Zip: MIAMI, FL 33172

Title: MGRM  
Name: SAJNANI, NILESH  
Address: C/O 2520 NW 97TH AVE. SUITE 110  
City-St-Zip: MIAMI, FL 33172

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: ANDREW TITLEY

S

01/07/2011

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