

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067201

Entity Name: MARMA USA, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BLVD.
28TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 27-2907550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACIFIC REGISTERED AGENTS, INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 33411 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: FOURNIER, STEPHEN C
Address: 2868 TAYLOR ROAD
City-St-Zip: PENRYN, CA 95663 US

Title: MGRM
Name: MARMA LIMITED
Address: 1 BLACK LION MEWS
City-St-Zip: LONDON, EN W69BJ UK

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: STEPHEN FOURNIER

MGRM

04/19/2011

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