

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125394

Entity Name: OMNIA USA L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

Current Mailing Address:

6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166

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:

TOTAL CORPORATION SERVICES, INC.
6355 N.W. 36TH STREET, STE. 407
VIRGINIA GARDENS, FL 33166 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: VOLPE, WALTER M
Address: SALDANHA DA GAMA 3940
City-St-Zip: MONTEVIDEO, URUGUAY CP 11300, XX

Title: MGR
Name: VOLPE, JULIO E.M.
Address: BOLIVAR 1542
City-St-Zip: MONTEVIDEO, URUGUAY CP 11300, XX

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: WALTER VOLPE

MGR

04/26/2011

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