

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000037260

Entity Name: OPF USA LLC

FILED
Sep 14, 2012
Secretary of State

Current Principal Place of Business:

2313 W CLAY STREET
KISSIMMEE, FL 34711

New Principal Place of Business:

Current Mailing Address:

2313 W CLAY STREET
KISSIMMEE, FL 34711

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:

MENDEZ, ABRAHAM
2313 W CLAY STREET
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ANN R SHILLING

09/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KUANG, XUDONG
Address: 2313 W CLAY STREET
City-St-Zip: KISSIMMEE, FL 34741

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: XUDONG KUANG

MGRM

09/14/2012

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