

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000066194

FILED
Mar 27, 2012
Secretary of State

Entity Name: O ENTERTAINMENT GROUP USA LLC

Current Principal Place of Business:

3107 NE 4TH STREET
HOMESTEAD, FL 33033

New Principal Place of Business:

185 SW 7TH STREET
MIAMI, FL 33130

Current Mailing Address:

3107 NE 4 STREET
HOMESTEAD, FL 33033

New Mailing Address:

3107 NE 4TH STREET
HOMESTEAD, FL 33033

FEI Number: 45-3575507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIA A
3107 NE 4 STREET
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

SOSA, ANTAR
185 SW 7TH STREET
2210
MIAMI, FL 33130 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: ANTAR SOSA

03/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOSA, ANTAR
Address: 185 SW 7TH STREET, #2210
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: OMAR, QUESADA
Address: 11357 NW 73 TERRACE
City-St-Zip: DORAL, FL 33168

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: ANTAR SOSA

MGRM

03/27/2012

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