

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000066194

FILED
Aug 07, 2012
Secretary of State

Entity Name: O ENTERTAINMENT GROUP USA LLC

Current Principal Place of Business:

185 SW 7TH STREET
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

3107 NE 4TH STREET
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-3575507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

08/07/2012

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