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AUG 17 2011

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Name of the limited liability company:	PRAMART USA LLC
2. (a) Principal office address of limited liability compar	ny: 10544 NW 26TH ST STE E-202
(Note: MUST BE STREET ADDRESS)	DORAL FI 33172
(b) Mailing address of limited liability company:	10544 NW 26TH ST STE E-20
(Note: MAY BE POST OFFICE BOX)	DORAL FL 33172
08/15/2011	L11000093440
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown or	n the records of the Florida Dept. of State;
Registered Agent:	OSCAR MAURICIO PRADA
Registered Office Address:	10544 NW 26TH ST STE E-202
	(4 F.
(b) Enter name of NEW Registered Agent and/or NI	Au ···
NEW Registered Agent:	RAFAELA T SOSA
<u>NEW Registered Office Address:</u> (MUST BE FLORIDA STREET ADDRESS)	10544 NW 26TH ST STE E 202 G
	DORAL FL33172
If the limited liability company is not organized under the confirmed that after the change or changes are made, the and the business office of the registered agent will be idealiability company, it is hereby confirmed that the change of the members of the limited liability company or as other the operating agreement of the limited liability company. Reference of a member or suthorized representative of a member	Plorida street address of the registered office ntical. Or, in the case of a Florida limited (s) was/were authorized by an affirmative vote erwise provided in the articles of organization
RAFAELA T SOSA	·
Printed or typed name of signee	 ,
I hereby accept the appointment as registered agent and comply with the provisions of all statues relative to the pand I am familiar with and accept the obligations of my Chapter 608, F.S. Or, if this document is being filed to maddress, I hereby confirm that the limited liability compa	agree to act in this capacity. I further agree to proper and complete performance of my duties, position as registered agent as provided for in nerely reflect a change in the registered office iny has been notified in writing of this change.
Ra faula T. Josa Signature or Registered Agent	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00