

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132292

FILED  
Sep 28, 2012  
Secretary of State

Entity Name: BITMART USA, LLC

**Current Principal Place of Business:**

3050 DYER BLVD  
SUITE 179  
KISSIMMME, FL 34741

**New Principal Place of Business:**

3050 DYER BLVD  
SUITE 179  
KISSIMMME, FL 34741 UN

**Current Mailing Address:**

3050 DYER BLVD  
SUITE 179  
KISSIMMME, FL 34741

**New Mailing Address:**

FEI Number: 45-3851466

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRANDA, ROBERTO M  
3050 DYER BLVD  
# 179  
KISSIMMME, FL 34741 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: MIRANDA, ROBERTO M  
Address: 3050 DYER BLVD SUITE 179  
City-St-Zip: KISSIMMME, 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: RMGM

MGRM

09/28/2012

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