

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000143955

Entity Name: OFIFRAN AMERICA, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

250 CRANDON BLVD, STE. 250
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

C/O MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR, STE. 850
COCONUT GROVE, FL 33133

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:

MELLAW REGISTERED AGENTS, LLC
2601 SOUTH BAYSHORE DR.
STE. 850
COCONUT GROVE, FL 33133 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: MGR
Name: DADASON, SVAVAR
Address: 18801 SW 74TH COURT
City-St-Zip: MIAMI, FL 33157

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: SVAVAR DADASON MGR 04/16/2012

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