

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000001056

Entity Name: MITCHELL GROUP USA LLC

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

1 S.E. 3RD AVENUE,
SUITE 1860
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1 S.E. 3RD AVENUE,
SUITE 1860
MIAMI, FL 33131 17

New Mailing Address:

FEI Number: 26-1207278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: FARAH, MICHEL
Address: 1 S.E. 3RD AVENUE, SUITE 1860
City-St-Zip: MIAMI, FL 33131 US

Title: CFO
Name: BARBOJ, GODFREY CFO
Address: 1 SE 3RD AVENUE SUITE 1860
City-St-Zip: MIAMI, FL 33131 US

Title: DIR
Name: DESHMUKH, PRASHANT
Address: 1 SE 3RD AVENUE SUITE 1860
City-St-Zip: MIAMI, FL 33131

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: GODFREY BARBOJ

CFO

11/17/2010

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