

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001056

**Entity Name:** MITCHELL GROUP USA LLC

**FILED**  
**Jan 04, 2012**  
**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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

01/04/2012

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