

**2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Nov 17, 2010  
Secretary of State**

DOCUMENT# M08000001056

Entity Name: MITCHELL GROUP USA LLC

**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