2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000120631

Entity Name: OFIMARKET USA, LLC

Current Principal Place of Business:

5930 NW 99TH AVENUE SUITE 1

DORAL, FL 33178

Current Mailing Address:

5930 NW 99TH AVENUE SUITE 1 DORAL, FL 33178 US

FEI Number: 26-2663178 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OTR GROUP CORPORATION 9000 SHERIDAN STREET SUITE 138 PEMBROKE PINES, FL 33024 US

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: FRANCISCO R. CENTENO 04/30/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name DIAZ CONTRERAS, ANA C Name CANZONERI, SAVERIO F

Address 5930 NW 99TH AVENUE SUITE 1 Address 5930 NW 99TH AVENUE SUITE 1

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANA CARINA DIAZ CONTRERAS

MANAGING MEMBER

04/30/2013

FILED Apr 30, 2013

Secretary of State

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