

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000001056

**Entity Name:** MITCHELL GROUP USA LLC

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** 26-1207278

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BARBOJ, GODFREY  
1 S.E. 3RD AVENUE,  
SUITE 1860  
MIAMI, FL 33131 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:** GODFREY BARBOJ

01/10/2014

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name FARAH, MICHEL  
Address 1 S.E. 3RD AVENUE, SUITE 1860  
City-State-Zip: MIAMI FL 33131

Title CFO  
Name BARBOJ, GODFREY  
Address 1 S.E. 3RD AVENUE,  
SUITE 1860  
City-State-Zip: MIAMI FL 33131

*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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** GODFREY BARBOJ

CFO

01/10/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date