

2013 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

01/16/2013

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

SIGNATURE: GODFREY BARBOJ

CFO

01/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date