

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081281

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** M&M INVESTMENT HOLDINGS USA LLC

**Current Principal Place of Business:**

% GOTLIEB & ASSOCIATES, P.A.  
801 BRICKELL AVE - 9TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

C/O GOTLIEB & ASSOCIATES, P.A.  
801 BRICKELL AVE - 9TH FLOOR  
MIAMI, FL 33131 US

**Current Mailing Address:**

% GOTLIEB & ASSOCIATES, P.A.  
801 BRICKELL AVE - 9TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

C/O GOTLIEB & ASSOCIATES, P.A.  
801 BRICKELL AVE - 9TH FLOOR  
MIAMI, FL 33131 US

FEI Number: 99-0367864

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GOTLIEB, RUBEN N  
801 BRICKELL AVE  
9TH FLOOR  
MIAMI, FL 33131 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: MGR  
Name: FERNANDEZ ROUSSELON, HECTOR ARMANDO  
Address: 801 BRICKELL AVE - 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR  
Name: MIRANDA MANGA, MILAGRO ROCIO  
Address: 801 BRICKELL AVE - 9TH FLOOR  
City-St-Zip: MIAMI, FL 33131 US

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: RUBEN GOTLIEB

AR

02/29/2012

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