

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137974

FILED
May 08, 2012
Secretary of State

Entity Name: JMC INVESTMENT GROUP USA, LLC.

Current Principal Place of Business:

8326 SW 36 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8326 SW 36 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-3995670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE R
8326 SW 36 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JORGE, GURIAN L
2665 SOUTH BAYSHORE DRIVE
SUITE 800
COCONUT GROVE, FL 33133 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: JORGE L GURIAN

05/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLLINS, CARLOS R
Address: 8326 SW 36 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: ARIZA, JOHN A
Address: 8326 SW 36 STREET
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: PINZON, MAURICIO S
Address: 8326 SW 36 STREET
City-St-Zip: MIAMI, FL 33155

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: CARLOS R. COLLINS

MGRM

05/08/2012

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