

2014 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000081281

Entity Name: M&M INVESTMENT HOLDINGS USA LLC

Current Principal Place of Business:

21200 POINT PLACE
APT.2103 - ATLANTIC ONE
AVENTURA, FL 33180

Current Mailing Address:

21200 POINT PLACE
APT.2103 - ATLANTIC ONE
AVENTURA, FL 33180 US

FEI Number: 99-0367864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNSTEIN & LEHR LLP
200 SOUTH BISCAYNE BOULEVARD
SUITE 3600
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: RUBEN GOTLIEB

04/14/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FERNANDEZ ROUSSELON, HECTOR
ARMANDO
Address 21200 POINT PLACE
APT.2103 - ATLANTIC ONE
City-State-Zip: AVENTURA FL 33180

Title MGR
Name MIRANDA MANGA, MILAGRO ROCIO
Address 21200 POINT PLACE
APT.2103 - ATLANTIC ONE
City-State-Zip: AVENTURA FL 33180

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: HECTOR ARMANDO FERNANDEZ ROUSSELON

MANAGER

04/14/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date