

**2016 FLORIDA LIMITED LIABILITY COMPANY 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:**

GRAY ROBINSON PA  
333 S.E. 2ND AVENUE  
SUITE 3200  
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

03/28/2016

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

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date