

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081281

Entity Name: M&M INVESTMENT HOLDINGS USA LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 99-0367864

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOTLIEB, RUBEN N
801 BRICKELL AVE
9TH FLOOR
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FERNANDEZ ROUSSELON, HECTOR
ARMANDO
Address 801 BRICKELL AVE - 9TH FLOOR
City-State-Zip: MIAMI FL 33131

Title MGR
Name MIRANDA MANGA, MILAGRO ROCIO
Address 801 BRICKELL AVE - 9TH FLOOR
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: HECTOR ARMANDO FERNANDEZ ROUSSELON

MGR

03/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date