

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118224

Entity Name: MC CAIN USA LLC

Current Principal Place of Business:

290 NW 165TH STREET
PH5
MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET
PH5
MIAMI, FL 33169 US

FEI Number: 45-3755413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MELLINGER, DARIN W ESQ.
2801 NE 208TH TERRACE
2DN FOOR
AVENTURA, FL 33180 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: DARIN MELLINGER

03/13/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name TEAM REAL ESTATE MANAGEMENT LLC
Address 290 NW 165TH STREET PH5
City-State-Zip: MIAMI FL 33169

Title MGR
Name POZO MARTINO, JORGE O
Address 290 NW 165TH STREET PH5
City-State-Zip: MIAMI FL 33169

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: DARIN MELLINGER

RA

03/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date