2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000030686 Entity Name: MDR USA, LLC

Current Principal Place of Business:

12521 FLORIDAYS RESORT DR. UNIT 304-F

ORLANDO, FL 32821

Current Mailing Address:

7345 W. SAND LAKE RD SUITE 405 ORLANDO, FL 32819 US

FEI Number: 45-5191170 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TWOCARE LLC 7345 W. SAND LAKE RD SUITE 405 ORLANDO, FL 32819 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: ADALBERTO STIMER- MANAGER

03/08/2015

FILED Mar 08, 2015

Secretary of State

CC3587917762

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

SARMENGHI, RENATA D Name Name SARMENGHI, MARCELO D

RUA AFFONSO CLAUDIO, 301, AP RUA AFFONSO CLAUDIO, 301, AP Address Address

1302 MC 1302 MC

City-State-Zip: VITORIA ES 29055--570 City-State-Zip: VITORIA ES 29055--570

Title **MGRM**

Name FILHO, DEOLINDO S

RUA AFFONSO CLAUDIO, 301, AP Address

1302 MC

City-State-Zip: VITORIA ES 29055--570

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.