2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000035469

Entity Name: MCH CONSULTING USA, LLC

Current Principal Place of Business:

3131 NE 188TH STREET SUITE 2301 AVENTURA, FL 33180

Current Mailing Address:

3131 NE 188TH STREET SUITE 2301 AVENTURA, FL 33180 US

FEI Number: 45-4883664

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE E 3131 NE 188TH STREET SUITE 2301 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameHERZSTEIN, MONIQUE EAddress3131 NE 188TH STREET, SUITE 2301

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.

MGRM

SIGNATURE: MONIQUE E HERZSTEIN

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 31, 2014 Secretary of State CC1623513584

Certificate of Status Desired: Yes

Date

03/31/2014

Date