

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000099634

Entity Name: MTL USA LLC

Current Principal Place of Business:

160 W CAMINO REAL
SUITE 299
BOCA RATON, FL 33432

Current Mailing Address:

160 W CAMINO REAL
SUITE 299
BOCA RATON, FL 33432 US

FEI Number: 33-1225143

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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 MGRM
Name LESPINASSE, MICHEL
Address POPET
City-State-Zip: SAINT EDMOND FR 71740

Title MGRM
Name LESPINASSE, THERESE
Address POPET
City-State-Zip: SAINT EDMOND FR 71740

Title MGR
Name KORCHIA, ERIC
Address 160 W CAMINO REAL SUITE 286
City-State-Zip: BOCA RATON FL 33432

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: MICHEL LESPINASSE

MGRM

02/16/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date