2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000035442

Entity Name: MIMI USA, LLC

Current Principal Place of Business:

7280 SPRING VILLAS CIR ORLANDO, FL 32819

Current Mailing Address:

7280 SPRING VILLAS CIR ORLANDO, FL 32819 US

FEI Number: 46-2492489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIMITROV, PLAMEN Z 7280 SPRING VILLAS CIR 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2015

Secretary of State

CC6095193797

Authorized Person(s) Detail:

Title MGRM

Name IVANOV, IVAN M

Address 7280 SPRING VILLAS CIR

City-State-Zip: ORLANDO FL 32819

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.

04/22/2015 SIGNATURE: IVAN M IVANOV **MGRM**