

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146507

Entity Name: MGI SOLUTIONS USA LLC

Current Principal Place of Business:

6020 NW 99 AV
208
DORAL, FL 33178

Current Mailing Address:

6020 NW 99 AV
208
DORAL, FL 33178

FEI Number: 46-4005074

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEAL, MARCOS
6020 NW 99 AV
208
DORAL, FL 33178 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 LEAL, MARCOS
Address 6020 NW 99 AVE SUITE 208
City-State-Zip: DORAL FL 33178

Title MGRM
Name BLANCO, GUSTAVO
Address 6020 NW 99 AVE SUITE 208
City-State-Zip: DORAL FL 33178

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: GUSTAVO BLANCO

MANAGING MEMBER

05/13/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date