

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000167898

Entity Name: MEMPS USA, LLC

Current Principal Place of Business:

591 E. SAMPLE RD
SUITE 206
POMPANO BEACH, FL 33064

Current Mailing Address:

591 E. SAMPLE RD
SUITE 206
POMPANO BEACH, FL 33064 UN

FEI Number: 47-2194147

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE OLIVEIRA, ENE P
591 E. SAMPLE RD
SUITE 206
POMPANO BEACH, FL 33064 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 DE OLIVEIRA, ENE P
Address 591 E. SAMPLE RD SUITE 206
City-State-Zip: POMPAN BEACH FL 33064

Title MGRM
Name DE OLIVEIRA, KARLLA K
Address 591 E. SAMPLE RD SUITE 206
City-State-Zip: POMPAN BEACH FL 33064

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: ENE P DE OLIVEIRA

MGRM

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date