

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000029696

Entity Name: M.B.M. USA, LLC

Current Principal Place of Business:

6840 MAIN STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

6840 MAIN STREET
MIAMI LAKES, FL 33014

FEI Number: 47-3178560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONN, MARK W
17071 NW 23RD. STREET
PEMBROKE PINES, FL 33028 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 MGR
Name CONN, MARK W
Address 17071 NW 23RD. STREET
City-State-Zip: PEMBROKE PINES FL 33028

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: MARK W. CONN

MANAGER

07/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date