

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L15000105025

Entity Name: LMP USA LLC

Current Principal Place of Business:

7814 NE 4TH COURT
SUITE 104
MIAMI, FL 33138

Current Mailing Address:

7900 HARBOR ISLAND DRIVE
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 61-1765036

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BAJOVIC, VLADANA
12550 BISCAYNE BOULEVARD
SUITE 311
NORTH MIAMI, FL 33181 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 AMBR
Name MONNEGER, SANDRINE
Address 7900 HARBOUR ISLAND DRIVE
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: MONNEGER , SANDRINE

AMBR

06/24/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date