

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

FILED
Jan 18, 2005
Secretary of State

Current Principal Place of Business:

260 CRANDON BLVD., SUITE 32 #155
KEY BISCAYNE, FL 33149

New Principal Place of Business:

260 CRANDON BLVD
32 #155
KEY BISCAYNE, FL 33149

Current Mailing Address:

260 CRANDON BLVD., SUITE 32 #155
KEY BISCAYNE, FL 33149

New Mailing Address:

260 CRANDON BLVD
32 #155
KEY BISCAYNE, FL 33149

FEI Number: 56-2293864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O
141 CRANDON BLVD #238
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O
260 CRANDON BLVD
32 #155
KEY BISCAYNE, FL 33149 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: HUMBERTO O RINALDI

01/18/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RINALDI, HUMBERTO O
Address: 141 CRANDON BLVD., UNIT 238
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RINALDI, HUMBERTO O
Address: 260 CRANDON BLVD STE 32 # 155
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: HUMBERTO O RINALDI

MGR

01/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date