

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

FILED  
Apr 01, 2006  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
32 #155  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

260 CRANDON BLVD  
32 #155  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

260 CRANDON BLVD  
32, PMB 155  
KEY BISCAYNE, FL 33149

## New Mailing Address:

260 CRANDON BLVD  
32, PMB 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  
260 CRANDON BLVD  
32 #155  
KEY BISCAYNE, FL 33149 US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: RINALDI, HUMBERTO O MANAGER  
Address: 260 CRANDON BLVD STE 32, PMB 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 Chapter 119, 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

04/01/2006

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