

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

260 CRANDON BLVD  
32, PMB 111  
KEY BISCAYNE, FL 33149 MD

## New Mailing Address:

260 CRANDON BLVD  
32, PMB 111  
KEY BISCAYNE, FL 33149 MD

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:

RINALDI, HUMBERTO O  
260 CRANDON BLVD  
32 PMB 111  
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:

04/15/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: RINALDI, HUMBERTO O MANAGER  
Address: 260 CRANDON BLVD STE 32 PMB 111  
City-St-Zip: KEY BISCAYNE, FL 33149 MD

Title: MGR ( ) Change (X) Addition  
Name: FLORENCIA, YAGODNIK  
Address: 260 CRANDON BLVD SUITE 32 PMB 111  
City-St-Zip: KEY BISCAYNE, FL 33149 MD

I hereby certify that the information supplied with this filing does not qualify 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

MGRM

04/15/2008

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