

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

FILED  
Apr 12, 2011  
Secretary of State

## Current Principal Place of Business:

1801 SW 3 AVE  
6TH FLOOR  
MIAMI, FL 33129 US

## New Principal Place of Business:

90 SW 3 ST  
RETAIL # 5  
MIAMI, FL 33131 US

## Current Mailing Address:

260 CRANDON BLVD  
32, PMB 201  
KEY BISCAVNE, FL 33149 US

## New Mailing Address:

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 MGRM  
260 CRANDON BLVD  
32 PMB 201  
KEY BISCAVNE, 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: MGRM  
Name: RINALDI, HUMBERTO O JR.  
Address: 260 CRANDON BLVD STE 32 PMB 201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

Title: MGR  
Name: YAGODNIK, FLORENCIA MGR  
Address: 260 CRANDON BLVD SUITE 32 PMB 201  
City-St-Zip: KEY BISCAVNE, FL 33149 US

I hereby 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

04/12/2011

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