

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

90 SW 3 ST
CU 5
MIAMI, FL 33130 US

Current Mailing Address:

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

New Mailing Address:

90 SW 3 ST
CU 5
MIAMI, FL 33130 US

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 BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RINALDI, HUMBERTO O MGRM
90 SW 3RD ST
CU 5
MIAMI, FL 33130 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

05/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RINALDI, HUMBERTO O JR.
Address: 90 SW 3 ST CU 5
City-St-Zip: MIAMI, FL 33130 US

Title: MGR
Name: YAGODNIK, FLORENCIA
Address: 90 SW 3 ST CU 5
City-St-Zip: MIAMI, FL 33130 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

05/09/2012

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