

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000004083

**FILED**  
**Dec 14, 2006**  
**Secretary of State****Entity Name:** M & R (U.S.A.), L.L.C.**Current Principal Place of Business:**14082 SOUTH FOREST OAK CIRCLE  
DAVIE, FL 33325**New Principal Place of Business:**2400 EAST LAS OLAS BOULEVARD  
SUITE C  
FORT LAUDERDALE, FL 33301**Current Mailing Address:**14082 SOUTH FOREST OAK CIRCLE  
DAVIE, FL 33325**New Mailing Address:**2400 EAST LAS OLAS BOULEVARD  
SUITE C  
FORT LAUDERDALE, FL 33301**FEI Number:** 58-2664712**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**LARRY J. BEHAR, P.A.  
888 SOUTHEAST THIRD AVE.  
SUITE #400  
FT. LAUDERDALE, FL 33316 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 ( ) Delete  
**Name:** LINS, FREDERICO P  
**Address:** 14082 S FOREST OAK CIRCLE  
**City-St-Zip:** DAVIE, FL 33325**Title:** MGR ( ) Delete  
**Name:** ARAUJO LINS, VALERIA  
**Address:** 14082 S FOREST OAK CIRCLE  
**City-St-Zip:** DAVIE, FL 33325**ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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: FREDERICO PESSOA LINS

MGR

12/14/2006

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