

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004083

Entity Name: M & R (U.S.A.), L.L.C.

FILED
Mar 15, 2007
Secretary of State

Current Principal Place of Business:

2400 EAST LAS OLAS BOULEVARD
SUITE C
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BOULEVARD
SUITE C
FORT LAUDERDALE, FL 33301

New Mailing Address:

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:

OLIVE&ASSOCIATES PA
2400 E LAS OLAS BOULEVARD
SUITE #A
FT. LAUDERDALE, FL 33301 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: BENJAMIN OLIVE

03/15/2007

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 (X) Delete
Name: ARAUJO LINS, VALERIA
Address: 14082 S FOREST OAK CIRCLE
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOURA, EDUARDO S
Address: 2400 E LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: EDUARDO SANTANA MOURA

MRG

03/15/2007

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