

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007459

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: M & N INVESTMENTS USA, LLC

**Current Principal Place of Business:**

600 CRANDON BLVD., UNIT 19  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

600 CRANDON BLVD., UNIT 19  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

50 SW 10 STREET, SUITE 812  
MIAMI, FL 33130

FEI Number: 20-0701163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ESCOBAR, NICOLAS  
600 CRANDON BLVD., UNIT 19  
KEY BISCAYNE, 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ESCOBAR, NICOLAS  
Address: 600 CRANDON BLVD., UNIT 19  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM ( ) Delete  
Name: ESCOBAR, MARIANA  
Address: 600 CRANDON BLVD., UNIT 19  
City-St-Zip: KEY BISCAYNE, FL 33149

**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 Section 119.07(3)(i), 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: ESCOBAR, NICOLAS

MGRM

04/28/2004

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