

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007459

**FILED**  
**Apr 24, 2007**  
**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:**

600 CRANDON BLVD., UNIT 130  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

50 SW 10 STREET, SUITE 812  
MIAMI, FL 33130

**New Mailing Address:**

600 CRANDON BLVD., UNIT 130  
KEY BISCAYNE, LLC, FL 33149

FEI Number: 20-0701163

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DIAZ-SARMIENTO, GABRIEL S CPA  
15588 SW 62 ST  
MIAMI, FL 33193 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: 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: MGRM (X) Change ( ) Addition  
Name: ESCOBAR, NICOLAS  
Address: 600 CRANDON BLVD., UNIT 130  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM (X) Change ( ) Addition  
Name: ESCOBAR, MARIANA  
Address: 600 CRANDON BLVD., UNIT 130  
City-St-Zip: KEY BISCAYNE, FL 33149

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: ESCOBAR, NICOLAS

MGRM

04/24/2007

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