

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007459

FILED
May 04, 2009
Secretary of State

Entity Name: M & N INVESTMENTS USA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0701163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DIAZ-SARMIENTO, GABRIEL S CPA
15588 SW 62 ST
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESCOBAR, NICOLAS
Address: 600 CRANDON BLVD., UNIT 130
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: ESCOBAR, MARIANA
Address: 600 CRANDON BLVD., UNIT 130
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 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: NICOLAS ESCOBAR

MGRM

05/04/2009

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