

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007459

Entity Name: M & N INVESTMENTS USA, LLC

FILED
May 01, 2010
Secretary of State

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:

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

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

I hereby 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

05/01/2010

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