

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007459

FILED
Apr 30, 2011
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 ()

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

04/30/2011

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