2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061967

Entity Name: M & V SERVICES USA LLC

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13044 BROAKFIELD CIRCLE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

PO BOX 772135 ORLANDO, FL 32877

FEI Number: 20-1518701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPRAUVE, VERONICA 13044 BROAKFIELD CIRCLE ORLANDO, FL 32837 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: MGR

Name: SPRAUVE, VERONICA
Address: 13044 BROAKFIELD CIRCLE
City-St-Zip: ORLANDO, FL 32837

Title: MGR

Name: SPRAUVE, MELVIN
Address: 13044 BROAKFIELD CIRCLE
City-St-Zip: ORLANDO, FL 32837

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 Statues.

SIGNATURE: VERONICA SPRAUVE MGR 04/23/2012