

**2008 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 18, 2008  
Secretary of State**

DOCUMENT# L05000033763

Entity Name: M&M USA CONSULTING, LLC

**Current Principal Place of Business:**

5880 COLLINS AVENUE  
#605  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

5880 COLLINS AVENUE  
#605  
MIAMI BEACH, FL 33140

**New Mailing Address:**

FEI Number: 36-4576088      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MIGLIACCIO, MICHELE  
5880 COLLINS AVENUE  
#605  
MIAMI BEACH, FL 33140 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: MGR ( ) Delete  
Name: MIGLIACCIO, MICHELE  
Address: 5880 COLLINS AVENUE, #605  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

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: MICHELE MIGLIACCIO      MGR      04/18/2008

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