

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000110453

Entity Name: MLL US LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

2127 BRICKELL AVE #3901
MIAMI, FL 33129

New Principal Place of Business:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

Current Mailing Address:

1401 BRICKELL AVE STE 500
MIAMI, FL 33131

New Mailing Address:

9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERERDO A
1401 BRICKELL AVE STE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PIEDRA, AURELIO A
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, HECTOR
Address: 2127 BRICKELL AVE #3901
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: BOTTAS, MARIA F
Address: 2127 BRICKELL AVE #3901
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, HECTOR
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: BOTTAS, MARIA F
Address: 9100 S DADELAND BLVD STE 912
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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: HECTOR LOPEZ

MGRM

04/04/2007

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