

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000079709

Entity Name: MAFIN USA, LLC

FILED
Apr 05, 2011
Secretary of State

Current Principal Place of Business:

336 W. HIGHLAND DRIVE, SUITE 4
LAKELAND, FL 33813 US

New Principal Place of Business:

Current Mailing Address:

336 W. HIGHLAND DRIVE, SUITE 4
LAKELAND, FL 33813 US

New Mailing Address:

FEI Number: 26-3180602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WENDEL, JOHN F
336 W. HIGHLAND DRIVE, SUITE 4
LAKELAND, FL 33813 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
Name: WENDEL, JOHN F
Address: 336 W. HIGHLAND DRIVE, SUITE 4
City-St-Zip: LAKELAND, FL 33813 US

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: JOHN F. WENDEL

MGR

04/05/2011

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