

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000104848

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** MINEA USA, LLC.

**Current Principal Place of Business:**

13205 NORTHEAST 16TH AVENUE  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

1550 SOUTH DIXIE HIGHWAY  
SUITE 216  
MIAMI, FL 33146 US

**Current Mailing Address:**

13205 NORTHEAST 16TH AVENUE  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

1550 SOUTH DIXIE HIGHWAY  
SUITE 216  
MIAMI, FL 33146 US

**FEI Number:** 26-3976823

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MAZLOUM, LORIS  
13205 NORTHEAST 76TH AVENUE  
NORTH MIAMI, FL 33161 US

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

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

02/08/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: MAZLOUM, LORIS  
Address: 5320 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143 US

Title: MGR  
Name: MAZLOUM, SYLVAIN  
Address: 5320 SUNSET DRIVE  
City-St-Zip: MIAMI, FL 33143 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: MAZLOUM LORIS

MGR

02/08/2010

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