

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104848

Entity Name: MINEA USA, LLC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1550 SOUTH DIXIE HIGHWAY
SUITE 216
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

1550 SOUTH DIXIE HIGHWAY
SUITE 216
MIAMI, FL 33146 US

New Mailing Address:

FEI Number: 26-3976823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MAZLOUM, SYLVAIN
1550 SOUTH DIXIE HIGHWAY
SUITE 216
CORAL GABLES, FL 33146 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: SYLVAIN MAZLOUM

04/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MAZLOUM, LORIS
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: SYLVAIN MAZLOUM

MGRM

04/14/2011

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