

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023338

Entity Name: MR GROUP USA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE SUITE 3001
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE SUITE 3001
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, MAURICIO
1200 BRICKELL BAY DRIVE SUITE 3001
MIAMI, FL 33131 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: MGRM
Name: ROJAS, MAURICIO
Address: 1200 BRICKELL BAY DRIVE SUITE 3001
City-St-Zip: MIAMI, FL 33131

Title: TD
Name: ROJAS, ISABELLA
Address: 1200 BRICKELL BAY DR. SUITE 3001
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: ROJAS, NATHALIA
Address: 1200 BRICKELL BAY DR. SUITE 3001
City-St-Zip: MIAMI, FL 33131

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: MAURICIO ROJAS

MGRM

04/25/2011

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