

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068969

Entity Name: MIP USA, LLC

FILED
Dec 07, 2010
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133

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:

GURIAN, JORGE
2665 S. BAYSHORE DRIVE, SUITE 906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGUADO VERGUIZAS, MIGUEL ANGEL
Address: 2665 S. BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: OCEJA FERNANDEZ, CLARA PILAR
Address: 2665 S. BAYSHORE DRIVE, SUITE 906
City-St-Zip: COCONUT GROVE, FL 33133

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: MIGUEL ANGEL AGUADO VERGUIZAS

MGRM

12/07/2010

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