

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017374

Entity Name: M & R CONSULTING USA LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6377 NW 39TH CT
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

10794 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

Current Mailing Address:

6377 NW 39TH CT
CORAL SPRINGS, FL 33067 US

New Mailing Address:

10794 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 US

FEI Number: 27-1911781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARO, MARC E
6377 NW 39TH CT
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

JARO, MARC E
10794 MAPLE CHASE DRIVE
BOCA RATON, FL 33498 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:

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JARO, MARC E
Address: 10794 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM
Name: JARO, RANDI J
Address: 10794 MAPLE CHASE DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: MARC JARO

MGRM

04/28/2011

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