

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032826

Entity Name: ML USA LLC

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

465 BRICKELL AVE.  
UNIT 1402  
MIAMI, FL 33131

**New Principal Place of Business:**

465 BRICKELL AVE.  
UNIT 1402  
MIAMI, FL 33131

**Current Mailing Address:**

465 BRICKELL AVE.  
UNIT 1402  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 46-0524931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

INTERAMERICAN CORPORATE SERVICES LLC  
2525 PONCE DE LEON BLVD.  
SUITE 1225  
CORAL GABLES, FL 33134 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: MGR  
Name: MENDEZ, EDWARD  
Address: AVE 2 EL MILAGRO EDIF PASEO VIRGINIA #10-B  
City-St-Zip: MARACAIBO ESTADO VENEZUELA, XX

Title: MGR  
Name: MORALES, RITA  
Address: AVE 2 EL MELAGRO EDIF PASEO VIRGINIA #10-B  
City-St-Zip: MARACAIBO ESTADO VENEZUELA, XX

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: EDWARD MENDEZ

MGR

04/28/2011

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