

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032826

Entity Name: ML USA LLC

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

465 BRICKELL AVE.
UNIT 1402
MIAMI, FL 33131

New Principal Place of Business:

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

04/20/2012

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