

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000034228

Entity Name: BMA-USA, LLC

FILED
Oct 17, 2012
Secretary of State

Current Principal Place of Business:

55 SE 6 STREET
1501
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

55 SE 6 STREET
1501
MIAMI, FL 33131

New Mailing Address:

PO BOX 524195
MIAMI, FL 33152

FEI Number: 27-2238328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOFFI, NICOLAS
55 SE 6 STREET
1501
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: NICOLAS BOFFI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOFFI, NICOLAS
Address: 55 SE 6 STREET
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: NICOLAS BOFFI

MGR

10/17/2012

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