

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000057647

FILED
Jun 15, 2012
Secretary of State

Entity Name: MIAMI ENTERPRISES USA, LLC.

Current Principal Place of Business:

290 & 298 NE 181ST STREET
MIAMI, FL 33162

New Principal Place of Business:

298 NE 181ST STREET
MIAMI, FL 33162

Current Mailing Address:

290 & 298 NE 181ST STREET
MIAMI, FL 33162

New Mailing Address:

298 NE 181ST STREET
MIAMI, FL 33162

FEI Number: 27-2759585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, CLAUDIA F
18181 NE 31 CT. APT PH06
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SWINNEY, MARCUS A
298 NE 181 STREET
MIAMI, FL 33162 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: MARCUS SWINNEY

06/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SWINNEY, MARCUS A
Address: 298 NE 181 ST
City-St-Zip: MIAMI, FL 33162

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: MARCUS A. SWINNEY

MGRM

06/15/2012

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