2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106710

Entity Name: MJM USA HOLDINGS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15875 SW 52ND COURT MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15875 SW 52ND COURT MIRAMAR, FL 33027

FEI Number: 27-3655695 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAMEKA, RUDOLPH R 15875 SW 52ND COURT MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MURAD, MOHAMMED Address: 10 DOUGLAS DRIVE City-St-Zip: EDISON, NJ 08817

Title: MGR

Name: KAMEKA, RUDOLPH R Address: 15875 SW 52ND COURT City-St-Zip: MIRAMAR, FL 33027

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 Statues.

SIGNATURE: RUDOLPH KAMEKA MGR 04/27/2011