

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112154

Entity Name: JRM GROUP USA LLC

FILED
Mar 07, 2012
Secretary of State

Current Principal Place of Business:

3350 NE 17TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4980 NE. 11TH. AVENUE
SUITE L
OAKLAND PARK, FL 33334

Current Mailing Address:

3350 NE 17TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

FEI Number: 27-3807682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISLE, CAROLINA A
9105 BOLECK PL
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MARTINEZ DE ROMAN, MARILDE K
3350 NE 17TH AVENUE
OAKLAND PARK, FL 33334 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: MARILDE K. MARTINEZ DE ROMAN

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR.
Name: ROMAN MEJIAS, JOSE J
Address: 3350 NE 17TH AVENUE
City-St-Zip: OAKLAND PARK, FL 33334

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: JOSE J. ROMAN M.

MGR.

03/07/2012

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