

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128937

FILED
Feb 11, 2012
Secretary of State

Entity Name: MENEZES INVESTMENTS (USA) LLC

Current Principal Place of Business:

12 COACHWOOD STREET
REDLAND BAY
QUEENSLAND, AUSTRALIA, OC 4165 AU

New Principal Place of Business:

Current Mailing Address:

12 COACHWOOD STREET
REDLAND BAY
QUEENSLAND, AUSTRALIA, OC 4165 AU

New Mailing Address:

FEI Number: 33-1220291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMAS KUCERA, P.A.
3400 CORAL WAY
#600
MIAMI, FL 33145 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: MGRM
Name: MENEZES, TOBIAS G
Address: 12 COACHWOOD STREET
City-St-Zip: REDLAND BAY, QUEENSLAND, OC 4165 AU

Title: MGRM
Name: MENEZES, MARIE V
Address: 12 COACHWOOD STREET
City-St-Zip: REDLAND BAY, QUEENSLAND, OC 4165 AU

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: MARIE VERONIQUE MENEZES

MGRM

02/11/2012

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