

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000075669

Entity Name: H MV INVESTMENTS USA LLC

**FILED**  
**Feb 17, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3828 N.W. 19 AVENUE  
MIAMI, FL 33142

**New Principal Place of Business:**

3828 N.W. 19 AVENUE  
MIAMI, FL 33142 UN

**Current Mailing Address:**

3828 N.W. 19 AVENUE  
MIAMI, FL 33142

**New Mailing Address:**

3828 N.W. 19 AVENUE  
MIAMI, FL 33142 UN

FEI Number: 80-0738773

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MURAI WALD BIONDO & MORENO, P.A.  
1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134 US

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

REUTOR, MARCELO SR  
3828 NW 19 AVE  
MIAMI, FL 33142 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: MARCELO REUTOR

02/17/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: REUTOR, MARCELO  
Address: 3828 N.W. 19TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: MGRM  
Name: REUTOR, HORACIO  
Address: 3828 N.W. 19TH AVENUE  
City-St-Zip: MIAMI, FL 33142

Title: MGRM  
Name: GLOBAL FINANCIAL USA CORP.  
Address: 1200 PONCE DE LEON BOULEVARD  
City-St-Zip: CORAL GABLES, FL 33134

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: MARCELO REUTOR

SR

02/17/2012

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