

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 29, 2012
Secretary of State

Entity Name: M&H INVESTMENT HOLDINGS USA LLC

Current Principal Place of Business:

C/O GOTLIEB & ASSOCIATES, P.A.
801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O GOTLIEB & ASSOCIATES, P.A.
801 BRICKELL AVENUE, 9TH FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 72-1621912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTLIEB, RUBEN N
801 BRICKELL AVENUE
9TH FLOOR
MIAMI, FL 33131 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: MGR
Name: FERNANDEZ ROUSSELON, HECTOR A
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: MIRANDA MANGA, MILAGRO R
Address: 801 BRICKELL AVENUE, 9TH FLOOR
City-St-Zip: MIAMI, FL 33131

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: RUBEN GOTLIEB

AR

02/29/2012

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