

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094903

FILED
Apr 29, 2012
Secretary of State

Entity Name: MRS USA, LLC.

Current Principal Place of Business:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Principal Place of Business:

Current Mailing Address:

620 E COLONIAL DR
ORLANDO, FL 32803 US

New Mailing Address:

FEI Number: 45-3026864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, JOE C
620 E COLONIAL DR
ORLANDO, FL 32803 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: NGO, MINH LY
Address: 620 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: GOU THI, RACHEL
Address: 620 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

Title: MGRM
Name: GOU THI, SYLVIE
Address: 620 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32803 US

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: JOE C WANG

MGRM

04/29/2012

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