

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107253

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAR . USA . LLC

Current Principal Place of Business:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHAMY, MARCELO SR
2801 NE 208TH TERRACE
2ND FLOOR
AVENTURA, FL 33180 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: WOLLMANN, RAFAEL D SR
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: JUAN BARRERA, ANA C MS
Address: 2801 NE 208TH TERRACE 2ND FLOOR
City-St-Zip: AVENTURA, FL 33180 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: WOLLMANN,RAFAEL MGRM 04/30/2012

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