

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000119012

**FILED**  
**Apr 15, 2012**  
**Secretary of State**

**Entity Name:** MANAGEMENT USA DISTRIBUTORS, LLC

**Current Principal Place of Business:**

9949 NW 89TH AVENUE  
# 6  
MEDLEY, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

13615 S DIXIE HWY # 114-306  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 45-3633707

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MERC ONE CONSULTING, LLC  
13615 S DIXIE HWY # 114-306  
MIAMI, FL 33176 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: MATOS, VICTOR M  
Address: 13615 S. DIXIE HWY # 114-306  
City-St-Zip: MIAMI, FL 33176

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: VICTOR M. MATOS

MGR

04/15/2012

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