

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000125999

Entity Name: MCF USA, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

C/O AZRIA LAW FIRM, P.A.
1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O AZRIA LAW FIRM, P.A.
1000 5TH STREET, SUITE 200
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 36-4716755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZRIA LAW FIRM, P.A.
1000 5TH STREET
200
MIAMI BEACH, FL 33139 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: FAURE, CHRISTIAN
Address: 18 RUE DE SUFFREN
City-St-Zip: LEGE - CAP FERRET, FR 33950 FR

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: FAURE CHRISTIAN

MGRM

01/04/2012

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