2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018642

Entity Name: M.R. DEVELOPMENTS USA, LLC

Current Principal Place of Business:

90 SW 3 ST CU 5

MIAMI, FL 33130

Current Mailing Address:

90 SW 3 ST CU 5

MIAMI, FL 33130 US

FEI Number: 56-2293864 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RINALDI, HUMBERTO O 90 SW 3RD ST CU 5 MIAMI, FL 33130 US

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: HUMBERTO O RINALDI 04/15/2015

Electronic Signature of Registered Agent Date

City-State-Zip:

MIAMI FL 33130

Authorized Person(s) Detail:

Title MGRM Title MGR

Name RINALDI, HUMBERTO O Name YAGODNIK, FLORENCIA

Address 90 SW 3 ST Address 90 SW 3 ST CU 5

CU5

City-State-Zip: MIAMI FL 33130

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO O. RINALDI

MANAGER

04/15/2015

FILED Apr 15, 2015

Secretary of State

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