2013 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 CU₅

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 CU₅ 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 04/12/2013

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGR

RINALDI, HUMBERTO O Name Name YAGODNIK, FLORENCIA

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

CU₅

City-State-Zip: MIAMI FL 33130 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HUMBERTO O RINALDI

MANAGER

04/12/2013

FILED Apr 12, 2013

Secretary of State

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