

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085192

Entity Name: MFUNDS USA LLC

Current Principal Place of Business:

2550 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133

Current Mailing Address:

2550 SOUTH BAYSHORE DRIVE
COCONUT GROVE, FL 33133 FL

FEI Number: 27-1083607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE #204
PEMBROKE PINES, FL 33026 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name HENRY, FREDERIC
Address 14705 SW 63 CT
City-State-Zip: CORAL GABLES FL 33158

Title MGRM
Name LECAT, GEOFFROY
Address 1160 NE 87 STREET
City-State-Zip: MIAMI FL 33138

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: HENRY FREDERIC

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date