2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084253

Entity Name: LM USA INVESTMENTS, LLC.,

Current Principal Place of Business:

2084 DERBY GLEN DR ORLANDO, FL 32837

Current Mailing Address:

2084 DERBY GLEN DR ORLANDO, FL 32837 US

FEI Number: 27-3225902 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIMOTO, DENNIS M 2084 DERBY GLEN DR. ORLANDO, FL 32837 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: DENNIS MORIMOTO 01/09/2014

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC4314009066

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameAKAISHI, MAI F. HWANameMORIMOTO, DENNIS MAddress2084 DERBY GLEN DRAddress2084 DERBY GLEN DRCity-State-Zip:ORLANDO FL 32837City-State-Zip:ORLANDO FL 32837

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.

MGRM

SIGNATURE: DENNIS MORIMOTO

Electronic Signature of Signing Authorized Person(s) Detail

01/09/2014

Date