2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000075669

Entity Name: HMV INVESTMENTS USA LLC

Current Principal Place of Business:

3828 N.W. 19 AVENUE MIAMI. FL 33142

Current Mailing Address:

3828 N.W. 19 AVENUE MIAMI, FL 33142 UN

FEI Number: 80-0738773 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REUTOR, MARCELO SR 3828 NW 19 AVE MIAMI, FL 33142 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

FILED Jan 09, 2014

Secretary of State

CC8241703320

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameREUTOR, MARCELONameREUTOR, HORACIOAddress3828 N.W. 19TH AVENUEAddress3828 N.W. 19TH AVENUE

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

Title MGRM

Name MOROLLON, VENANCIO SR.

Address 3828 NW 19 AVE City-State-Zip: MIAMI FL 33142

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: MARCELO REUTOR

SR

01/09/2014