2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000140077

Entity Name: M.M. REAL ESTATE USA, LLC

Current Principal Place of Business:

3370 MARY STREET MIAMI, FL 33133

Current Mailing Address:

3370 MARY STREET MIAMI, FL 33133 US

FEI Number: 36-4718652

Name and Address of Current Registered Agent:

RGPA REGISTERED AGENT CORP. 3370 MARY STREET MIAMI, FL 33133 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

Authorized Person(s) Detail :

TitleMGRNameMAGNI, MARCOAddress3370 MARY STREETCity-State-Zip:MIAMI FL 33131

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: MARCO MAGNI

MGR

03/16/2017 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 16, 2017 Secretary of State CC8582471626

Certificate of Status Desired: No

Date