

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000000902

Entity Name: WDM CAPITAL USA, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

FEI Number: 45-4146539

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33311-4132 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 MGR
Name GUDASZEWSKI, WOJCIECH
Address 1221 BRICKELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name DZIELNICKI, ADRIAN
Address 1221 BRICKELL AVENUE, SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name GUDASZEWSKA, MARTA
Address 1221 BRICKELL AVENUE, SUITE 900
City-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: WOJCIECH GUDASZEWSKI

MGR

01/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date