2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013701

Entity Name: MAN-CO. USA, L.L.C.

Current Principal Place of Business:

1000 E HALLANDALE BEACH BLVD HOLLYWOOD BEACH, FL 33009

Current Mailing Address:

P.O. BOX 611510 MIAMI, FL 33261

FEI Number: 65-1131025

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ. 1000 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 US Certificate of Status Desired: No

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 :

Title	MGR	Title	MGR
Name	GROSSKOPF, MANUEL	Name	FISCHER, WALTER
Address	1000 E HALLANDALE BEACH BLVD	Address	1000 E HALLANDALE BEACH BLVD
City-State-Zip:	HALLANDALE BEACH FL 33009	City-State-Zip:	HALLANDALE BEACH FL 33009
Title	MGR	Title	MGR
Title Name	MGR SOTOLONGO, DAISY M	Title Name	MGR GROSSKOPF, KARINA
Name Address	SOTOLONGO, DAISY M	Name Address	GROSSKOPF, KARINA

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: GROSSKOPF, MANUEL

MGR

04/04/2016

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 04, 2016 Secretary of State CC6563569630

Date