2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013701

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

Current Principal Place of Business:

18851 NE 29TH AVE SUITE 1011-B AVENTURA, FL 33180 FILED
Mar 23, 2023
Secretary of State
9211545705CC

Current Mailing Address:

P.O. BOX 611510 MIAMI, FL 33261

FEI Number: 65-1131025 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D PA 2199 PONCE DE LEON BLVD SUITE 301 CORAL GABLES, FL 33134 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: ALEX D SIRULNIK PA 03/23/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name GROSSKOPF, MANUEL Name FISCHER, WALTER

Address 18851 NE 29TH AVE Address 18851 NE 29TH AVE

SUITE 1011-B SUITE 1011-B

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MGR Title MGR

Name SOTOLONGO, DAISY M Name GROSSKOPF, KARINA

Address 18851 NE 29TH AVE Address 18851 NE 29TH AVE

SUITE 1011-B SUITE 1011-B

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title MANAGER

Name RUFFINELLI, JULIO ABELARDO

Address 18851 NE 29TH AVE

SUITE 1011-B

City-State-Zip: AVENTURA FL 33180

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: MANUEL GROSSKOPF

Electronic Signature of Signing Authorized Person(s) Detail

MGR

03/23/2023

Date