2019 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIRULNIK, ALEX D ESQ. 1000 E HALLANDALE BEACH BLVD HALLANDALE BEACH, FL 33009 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 Apr 09, 2019

Secretary of State

4334338881CC

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

Name SOTOLONGO, DAISY M Name GROSSKOPF, KARINA

Address 1000 E HALLANDAE BEACH BLVD Address 1000 E HALLANDALE BEACH BLVD

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HOLLYWOOD BEACH FL 33009

Title MANAGER

Name RUFFINELLI, JULIO ABELARDO
Address 1000 E HALLANDALE BEACH BLVD
City-State-Zip: HOLLYWOOD BEACH FL 33009

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