

2013 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 DESQ.
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

Authorized Person(s) Detail :

Title MGR
Name GROSSKOPF, MANUEL
Address 1000 E HALLANDALE BEACH BLVD
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name FISCHER, WALTER
Address 1000 E HALLANDALE BEACH BLVD
City-State-Zip: HALLANDALE BEACH FL 33009

Title MGR
Name SOTOLONGO, DAISY M
Address 1000 E HALLANDAE BEACH BLVD
City-State-Zip: HALLANDALE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MANUEL GROSSKOPF

MGR

04/04/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date