2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046081

Entity Name: MARA USA, LLC

Current Principal Place of Business:

311 ISLAND DRIVE

KEY BISCAYNE. FL 33149

Current Mailing Address:

311 ISLAND DRIVE

KEY BISCAYNE. FL 33149 US

FEI Number: 20-2874143 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PRATS, FERNANDEZ & CO., P.A. 999 PONCE DE LEON BLVD. 1110PH 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: FRANCISCO R FERNANDEZ 02/05/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARANGO, RICARDO Name ROJAS, MARCELA Address 311 ISLAND DRIVE Address 311 ISLAND DRIVE

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: ARANGO, RICARDO 02/05/2021 **MGR**

FILED Feb 05, 2021

Secretary of State

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