

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024276

Entity Name: MEISL USA, LLC

Current Principal Place of Business:

1329 ALTON ROAD
MIAMI BEACH, FL 33139

Current Mailing Address:

1329 ALTON ROAD
MIAMI BEACH, FL 33139 US

FEI Number: 75-3267347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHERMAN, THOMAS GP.A.
90 ALMERIA AVENUE
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	BONACCHI, GIOVANNI	Name	SCATTARREGGIA, PAOLO
Address	MACHOVA 18	Address	1329 ALTON ROAD
City-State-Zip:	PRAGUE 2 12000	City-State-Zip:	MIAMI BEACH FL 33139

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: PAOLO SCATTARREGGIA

MGR

03/17/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date