

**2016 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

**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  
Name BONACCHI, GIOVANNI  
Address MACHOVA 18  
City-State-Zip: PRAGUE 2 12000

*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:** GIOVANNI BONACCHI

MGR

03/23/2016

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date