

2013 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 VOJTESSKA, 6/211
City-State-Zip: PRAGUE 1 11000

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: GIOVANNI BONACCHI

MGR

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date