2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086860

Entity Name: GRUPO MOZZARELLA USA LLC

FILED
Apr 26, 2017
Secretary of State
CC4891969413

Current Principal Place of Business:

1955 E. HALLANDALE BEACH BLVD FIRST FLOOR

HALLANDALE, FL 33009

Current Mailing Address:

1955 E. HALLANDALE BEACH BLVD FIRST FLOOR HALLANDALE, FL 33009 US

FEI Number: 46-0523505 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKMAN, MICHAEL 1955 E. HALLANDALE BEACH BLVD FIRST FLOOR HALLANDALE, 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 BERKMAN, MICHAEL

Address 1955 E. HALLANDALE BEACH BLVD

FIRST FLOOR

City-State-Zip: HALLANDALE 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BERKMAN MGR 04/26/2017