2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118224

Entity Name: MC CAIN USA LLC

Current Principal Place of Business:

290 NW 165TH STREET

PH5

MIAMI, FL 33169

Current Mailing Address:

290 NW 165TH STREET PH5

MIAMI, FL 33169 US

FEI Number: 45-3755413 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICES INTERNATIONAL CONSULTING GROUP 290 NW 165TH STREET PH5

MIAMI, FL 33169 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: JULIO CASTRO 04/20/2016

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name POZO MARTINO, JORGE O
Address 290 NW 165TH STREET

PH5

City-State-Zip: MIAMI FL 33169

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: POZO MARTINO JORGE O

MGR

04/20/2016

FILED Apr 20, 2016

Secretary of State

CC7268674961

Date