2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118224

Entity Name: MC CAIN USA LLC

Current Principal Place of Business:

16487 GLASSY LOCH LOOP CLERMONT, FL 34714

Current Mailing Address:

16487 GLASSY LOCH LOOP CLERMONT, FL 34714 US

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

Name and Address of Current Registered Agent:

COVARIA, YOLANDA 10531 SW AADEMIC WAY PORT ST LUCIE, FL 34987 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: YOLANDA COVARIA 01/15/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title AUTHORIZED REPRESENTATIVE

NamePOZO MARTINO, JORGE ONameCOVARIA YOLANDAAddress10531 SW AADEMIC WAYAddress10531 SW AADEMIC WAYCity-State-Zip:PORT ST LUCIE FL 34987City-State-Zip:PORT ST LUCIE FL 34987

Title AUTHORIZED REPRESENTATIVE

Name POZO MARTINO, MARIA F Address 10531 SW AADEMIC WAY City-State-Zip: PORT ST LUCIE FL 34987

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: JORGE OSCAR POZO MARTINO

MGR

01/15/2024

Date

FILED Jan 15, 2024

Secretary of State

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