

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118224

Entity Name: MC CAIN USA LLC

Current Principal Place of Business:

2400 SE VETERANS MEMORIAL PKWY
127
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

2400 SE VETERANS MEMORIAL PKWY
127
PORT SAINT LUCIE, FL 34952 US

FEI Number: 45-3755413

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

G2 REAL ESTATE INVESTMENTS LLC
2400 SE VETERANS MEMORIAL PKWY
127
PORT SAINT LUCIE, FL 34952 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: ALFREDO E GUATTO

03/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name POZO MARTINO, JORGE O
Address 2400 SE VETERANS MEMORIAL
PKWY
127
City-State-Zip: PORT SAINT LUCIE FL 34952

Title AUTHORIZED REPRESENTATIVE
Name G2 REAL ESTATE INVESTMENTS LLC
Address 2400 SE VETERANS MEMORIAL
PKWY
127
City-State-Zip: PORT SAINT LUCIE FL 34952

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: ALFREDO E GUATTO

AR

03/26/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date