2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000035469

Entity Name: MCH CONSULTING USA, LLC

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Current Principal Place of Business:

20803 BISCAYNE BOULEVARD SUITE 440

AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 US

FEI Number: 45-4883664 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE E 20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 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

FILED Apr 10, 2019

Secretary of State

0660383576CC

Authorized Person(s) Detail:

Title MGRM

Name HERZSTEIN, MONIQUE E

Address 20803 BISCAYNE BOULEVARD

SUITE 440

City-State-Zip: AVENTURA FL 33180

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: MONIQUE E HERZSTEIN MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/10/2019 Date