2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000035469

Entity Name: MCH CONSULTING USA, LLC

ity Name. With Consulting USA, LLC

Current Principal Place of Business:

20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BOULEVARD SUITE 403 AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:

HERZSTEIN, MONIQUE E 20801 BISCAYNE BOULEVARD SUITE 403 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 21, 2016

Secretary of State

CC6218745966

Authorized Person(s) Detail:

Title MGRM

Name HERZSTEIN, MONIQUE E

Address 20801 BISCAYNE BOULEVARD

SUITE 403

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 04/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date