

**2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000121689

**Entity Name:** MERIDIANI USA LLC

**Current Principal Place of Business:**

282 N.W. 25TH STREET  
MIAMI, FL 33127

**Current Mailing Address:**

P.O. BOX 141491  
MIAMI, FL 33114 US

**FEI Number: 46-1046821**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

POLANSKY, MITCHELL SESQ.  
C/O MITCHELL SETH POLANSKY, P.A.  
999 BRICKELL AVE., SUITE 600  
MIAMI, FL 33131 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

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	RODRIGUEZ-CLARK, JACQUELINE	Name	BOFFI, PAOLO
Address	282 N.W. 25TH STREET	Address	282 N.W. 25TH STREET
City-State-Zip:	MIAMI FL 33127	City-State-Zip:	MIAMI FL 33127

*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: JACQUELINE RODRIGUEZ-CLARK**

**MANAGER**

**04/03/2017**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date