

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000121689

Entity Name: MERIDIANI USA LLC

Current Principal Place of Business:

446 NW 28TH STREET
MIAMI, FL 33127

Current Mailing Address:

446 NW 28TH STREET
MIAMI, FL 33127 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	446 NW 28TH STREET	Address	446 NW 28TH 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

MGR

05/22/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date