2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000065492

Entity Name: CALULU MEI (USA) LLC

Current Principal Place of Business:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address:

C/O JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134 US

FEI Number: 30-0783269

Name and Address of Current Registered Agent:

JENNIFER A. MARQUES, P.A. 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134 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	: JENNIFER A. MARQUES			04/13/2017
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	HERNANDEZ, INGRID	Name	HERNANDEZ, DELIA COVA	
Address	1313 PONCE DE LEON BLVD., SUITE 301	Address	1313 PONCE DE LEON BLVD., 301	SUITE
City-State-Zip:	CORAL GABLES FL 33134	City-State-Zip:	CORAL GABLES FL 33134	

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: INGRID HERNANDEZ

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 13, 2017 Secretary of State CC4459766941

Certificate of Status Desired: No

Date