# 2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L13000065492

#### Entity Name: CALULU MEI (USA) LLC

# **Current Principal Place of Business:**

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

# **Current Mailing Address:**

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

# FEI Number: 30-0783269

### Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, 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	ERNESTO SANCHEZ		04/02/2015
	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., SUITE 301
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 02, 2015 Secretary of State CC4320556222

Certificate of Status Desired: No

Date