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 Certificate of Status Desired: No

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

FILED Apr 02, 2015

Secretary of State

CC4320556222

Authorized Person(s) Detail:

Title MGR Title MGR

HERNANDEZ, INGRID HERNANDEZ, DELIA COVA Name Name

Address 1313 PONCE DE LEON BLVD., SUITE Address 1313 PONCE DE LEON BLVD., SUITE

CORAL GABLES FL 33134 CORAL GABLES FL 33134 City-State-Zip: City-State-Zip:

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.