2021 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 Certificate of Status Desired: No

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 04/22/2021

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

6425202360CC

Authorized Person(s) Detail:

Title MGR

Name HERNANDEZ, INGRID

Address C/O JENNIFER A. MARQUES P.A.

1313 PONCE DE LEON BLVD., SUITE

301

City-State-Zip: CORAL GABLES FL 33134

SIGNATURE: INGRID HERNANDEZ

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.

Electronic Signature of Signing Authorized Person(s) Detail

MGR

04/22/2021 Date