## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000106472

Entity Name: MI&P U.S.A. LLC

**Current Principal Place of Business:** 

1775 WASHINGTON AVENUE UNIT 4 E MIAMI BEACH, FL 33139

## **Current Mailing Address:**

C/O STEPHAN SCHENK 1775 WASHINGTON AVENUE UNIT 4 E MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

SCHENK, STEPHAN 1775 WASHINGTON AVENUE UNIT 4 E MIAMI BEACH, FL 33139 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: STEPHAN SCHENK 01/11/2024

Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title MGR

Name IACONO, MASSIMO
Address VIALE MAJNO 12
City-State-Zip: MILANO 20129

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: MASSIMO IACONO MANAGER 01/11/2024

FILED Jan 11, 2024

**Secretary of State** 

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