2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000052002

Entity Name: MAR INVESTMENTS USA LLC

Current Principal Place of Business:

825 BRICKELL BAY DRIVE

1846

MIAMI, FL 33131

Current Mailing Address:

825 BRICKELL BAY DRIVE

1846

MIAMI, FL 33131 US

FEI Number: 47-3648057 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE KLEIN GROUP 2300 NW CORPORATE BLVD SUITE 112 BOCA RATON, FL 33431 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: BRANDON S KLEIN 03/16/2022

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name MAROSO MARQUEZ, JUAN Name MAROSO MARQUEZ, JUAN

FRANCISCO FRANCISCO

Address 825 BRICKELL BAY DRIVE, STE. 1846 Address 825 BRICKELL BAY DRIVE #1846

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGR

Name MAROSO MARQUEZ, KATHERINA Address 1643 BRICKELL AVE APT 4204

City-State-Zip: MIAMI FL 33129

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.

FILED Mar 16, 2022

Secretary of State

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