

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000200091

Entity Name: MAKI HOLDINGS USA LLC

Current Principal Place of Business:

8005 NW 90 STREET
MIAMI, FL 33166

Current Mailing Address:

8005 NW 90 STREET
MIAMI, FL 33166 US

FEI Number: 81-0751892

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARTINI, GREG T ESQ.
2655 LEJEUNE ROAD
SUITE 1101
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: GREG MARTINI

04/24/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NG, ABE
Address 2334 PONCE DE LEON BLVD SUITE
200
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name NG, ALLAN
Address 8005 NW 90 STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name NG, BETTY
Address 8005 NW 90 STREET
City-State-Zip: MIAMI FL 33166

Title MGRM
Name NG, IVA
Address 8005 NW 90 STREET
City-State-Zip: MIAMI FL 33166

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: IVA NG

MGRM

04/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date