

**2019 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:**

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
#250  
PLANTATION, FL 33324 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:**

\_\_\_\_\_  
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

03/26/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date