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

MIAMI FL 33166

City-State-Zip:

FILED Mar 26, 2019

Secretary of State

9957970385CC

Authorized Person(s) Detail:

 Title
 MGR
 Title
 MGRM

 Name
 NG. ABE
 Name
 NG. ALLAN

Address 2334 PONCE DE LEON BLVD SUITE Address 8005 NW 90 STREET

200

City-State-Zip: CORAL GABLES FL 33134

 Title
 MGRM
 Title
 MGRM

 Name
 NG, BETTY
 Name
 NG, IVA

Address 8005 NW 90 STREET

Address 8005 NW 90 STREET

City-State-Zip: MIAMI FL 33166

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