2021 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. 2334 PONCE DE LEON BLVD SUITE 250 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 04/09/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title **MGRM** NG. ABE NG. ALLAN Name Name

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

MIAMI FL 33166 City-State-Zip: CORAL GABLES FL 33134 City-State-Zip:

Title **MGRM MGRM** Title NG. IVA Name Name

NG, BETTY 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.

04/09/2021 SIGNATURE: IVA NG **MGRM**

FILED Apr 09, 2021

Secretary of State

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