## 2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000078606

Entity Name: HAITI CARIBBEAN PEARL, LLC

**Current Principal Place of Business:** 

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180

## **Current Mailing Address:**

20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 US

FEI Number: 38-4002362 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BOULEVARD SUITE 440 AVENTURA, FL 33180 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: MONIQUE HERZSTEIN 06/08/2020

Electronic Signature of Registered Agent Date

## Authorized Person(s) Detail:

Title MGR Title MGR

NameJEUNE, HARRYNameJEUNE, NATHALIEAddress43 RUE DE LA RENARDIEREAddress3 RUE CUGNOT

City-State-Zip: MONTREUIL FR 93100 City-State-Zip: VILLEMOMBLE FR 93250

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: HARRY JEUNE MGR 06/08/2020

FILED Jun 08, 2020

**Secretary of State** 

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