2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000016111

Entity Name: MCM BRAND USA, LLC

Current Principal Place of Business:

SUITE F8 BOCA RATON, FL 33496

5030 CHAMPION BLVD.

Current Mailing Address:

7519 LA PAZ BLVD C301 BOCA RATON, FL 33433

FEI Number: 81-5042250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PINHEIRO, ALISSON L 7519 LA PAZ BLVD C301

BOCA RATON, FL 33433 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

FILED Apr 30, 2018

Secretary of State

CC1990218069

Authorized Person(s) Detail:

Title MGR Title **AMBR**

Name PINHEIRO, ALISSON Name MONICA, OLIVEIRA S 7519 LA PAZ BLVD C301 Address 7519 LA PAZ BLVD C301 Address BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433 City-State-Zip:

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: ALISSON PINHEIRO

MANAGER

04/30/2018