2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000088406

Entity Name: MAGIIS USA LLC

Current Principal Place of Business:

16001 COLLINS AVENUE NUMBER 4106 SUNNY ISLES, FL 33160

16001 COLLINS AVENUE

Current Mailing Address:

16001 COLLINS AVENUE NUMBER 4106 SUNNY ISLES, FL 33160 US

FEI Number: 82-1499561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GANNIO, LEONARDO C 16001 COLLINS AVENUE NO. 4106 SUNNY ISLES, FL 33160 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 Jan 28, 2019

Secretary of State

8170731698CC

Authorized Person(s) Detail:

Title MGF

Name GANNIO, LEONARDO C MR.

Address 16001 COLLINS AVENUE, NO. 4106

City-State-Zip: SUNNY ISLES FL 33160

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.

01/28/2019

MANAGER

Date