2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000118124

Entity Name: 3 MECS USA, LLC

Current Principal Place of Business:

5944 CORAL RIDGE DRIVE

STE. 219

CORAL SPRINGS, FL 33076

Current Mailing Address:

5944 CORAL RIDGE DRIVE

STE, 219

CORAL SPRINGS, FL 33076 US

FEI Number: 82-2998265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERA, IVELISSE 5944 CORAL RIDGE DRIVE STE. 219

CORAL SPRINGS, FL 33076 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: IVELISSE RIVERA 01/30/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name ARRIETA MARTINEZ, ORIETTA Name PIERLEONI, DOUGLAS

5944 CORAL RIDGE DRIVE 5944 CORAL RIDGE DRIVE Address Address STE. 219

STE. 219

City-State-Zip: CORAL SPRINGS FL 33076 City-State-Zip: CORAL SPRINGS FL 33076

Title MGR

Name DI FILIPO, FERNANDO A 5944 CORAL RIDGE DRIVE Address

STE. 219

City-State-Zip: CORAL SPRINGS FL 33076

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.

FILED Jan 30, 2021

Secretary of State

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