2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000182543

Entity Name: M & E USA HOLDINGS LLC

Current Principal Place of Business:

3672 SW 23 TER MIAMI, FL 33145

Current Mailing Address:

3672 SW 23 TER MIAMI, FL 33145 US

FEI Number: 82-2603983 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS, ELMER R 3672 SW 23 TER MIAMI, FL 33145 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

Date

FILED Feb 22, 2022

Secretary of State

1847342691CC

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 ARIAS, ELMER R
 Name
 MORALES, MAGDA

 Address
 3672 SW 23 TER
 Address
 3672 SW 23 TER

 City-State-Zip:
 MIAMI FL 33145
 City-State-Zip:
 MIAMI FL 33145

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: ELMER ARIAS MEMBER 02/22/2022