

2021 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

Authorized Person(s) Detail :

Title MGR
Name ARIAS, ELMER R
Address 3672 SW 23 TER
City-State-Zip: MIAMI FL 33145

Title MGR
Name MORALES, MAGDA
Address 3672 SW 23 TER
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

MANAGER

01/20/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date