

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000182543

Entity Name: M & E USA HOLDINGS LLC

Current Principal Place of Business:

2551 SW 19 ST
MIAMI, FL 33145

Current Mailing Address:

2551 SW 19 ST
MIAMI, FL 33145

FEI Number: 82-2603983

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARIAS, ELMER R
2551 SW 19 ST
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 2551 SW 19 ST
City-State-Zip: MIAMI FL 33145

Title MGR
Name MORALES, MAGDA
Address 2551 SW 19 ST
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 R ARIAS

MANAGER

07/02/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date