

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000088363

Entity Name: TASTY MIAMI, LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180 US

FEI Number: 32-0565368

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP
20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180 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: MONIQUE HERZSTEIN

03/20/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name EPIS, REMI
Address 110 RUE FRANZ LISZT
City-State-Zip: LUXEMBOURG LU L-194-4

Title AMBR
Name PHILIPPE, MAYA
Address 110 RUE FRANZ LISZT
City-State-Zip: LUXEMBOURG LU L-944

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: REMI EPIS

AMBR

03/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date