

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000000540

Entity Name: MERAKI USA LLC**Current Principal Place of Business:**1549 NE 123RD ST
NORTH MIAMI, FL 33161**Current Mailing Address:**1549 NE 123RD ST
NORTH MIAMI, FL 33161 US**FEI Number:** 84-4131669**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**ACCOUNTANT & MANAGEMENT, INC
1549 NE 123RD ST
NORTH MIAMI, FL 33161 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:** MOSES NAE

02/21/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MIRABELLA, FRANCISCO
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name ALIAGA, MARCOS
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name MIRABELLA, MIGUEL S
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

Title MGR
Name MIRABELLA, MIGUEL ENRIQUE
Address 1549 NE 123RD ST
City-State-Zip: NORTH MIAMI FL 33161

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: MIGUEL S MIRABELLA

MGR

02/21/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date