

2021 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L20000000540

Entity Name: MERAKI USA LLC**Current Principal Place of Business:**2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES, FL 33134**Current Mailing Address:**2100 PONCE DE LEON BLVD
SUITE 860
CORAL GABLES, FL 33134 US**FEI Number: NOT APPLICABLE****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**AVALON INCORPORATORS LLC
201 ALHAMBRA CIRCLE
SUITE 600
CORAL GABLES, FL 33134 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:** CARLOS FIALLO

04/09/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR
Name	MIRABELLA, FRANCISCO
Address	2100 PONCE DE LEON BLVD SUITE 860
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	ALIAGA, MARCOS
Address	2100 PONCE DE LEON BLVD SUITE 860
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	MIRABELLA, MIGUEL S
Address	2100 PONCE DE LEON BLVD SUITE 860
City-State-Zip:	CORAL GABLES FL 33134

Title	MGR
Name	MIRABELLA, MIGUEL ENRIQUE
Address	2100 PONCE DE LEON BLVD SUITE 860
City-State-Zip:	CORAL GABLES FL 33134

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: MIRABELLA , FRANCISCO

MGR

04/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date