

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000005170

**Entity Name:** MELLIFERA 17 US LLC

**Current Principal Place of Business:**

161 COMMERCE RD SUITE 3  
BOYNTON BEACH, FL 33426

**Current Mailing Address:**

161 COMMERCE RD SUITE 3  
BOYNTON BEACH, FL 33426 US

**FEI Number:** 37-1838339

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JOHNSTON, NEIL  
161 COMMERCE RD SUITE 3  
BOYNTON BEACH, FL 33426 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 JOHNSTON, NEIL  
Address 161 COMMERCE RD SUITE 3  
City-State-Zip: BOYNTON BEACH FL 33426

Title MGR  
Name GAUTHIER, JENS  
Address 161 COMMERCE RD SUITE 3  
City-State-Zip: BOYNTON BEACH FL 33426

*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:** NEIL JOHNSTON

**CEO**

**02/07/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date