

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000138296

Entity Name: METAX USA,LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 81-1407132

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CASAL, JULIAN H
201 ALHAMBRA CIRCLE
SUITE 702
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: JULIAN H. CASAL

02/08/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FARIÑAS, RAMON
Address 1221 BRICKELL AVENUE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title MGR
Name ESPINOZA, ANGEL
Address 1221 BRICKELL AVENUE
SUITE 900
City-State-Zip: MIAMI FL 33131

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: RAMON FARIÑAS

MGR

02/08/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date