

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000150953

Entity Name: MERLIN SERVICES USA LLC

Current Principal Place of Business:

11402 NW 41ST ST
STE 221
DORAL, FL 33178

Current Mailing Address:

11402 NW 41ST ST
STE 221
DORAL, FL 33178 US

FEI Number: 47-5076406

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DE LA RUA, BEATRIZ CPA
12008 SOUTH SHORE BLVD
STE 210
WELLINGTON, FL 33414 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: BEATRIZ DE LA RUA, CPA

06/20/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	FABIO ALEXANDER LUCA	Name	PAMELA ANTONIA LUCA
Address	11402 NW 41ST ST STE. 221	Address	11402 NW 41ST ST STE. 221
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178

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: FABIO ALEXANDER LUCA

MGR

06/20/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date