

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000055891

Entity Name: MCPACK USA LLC

Current Principal Place of Business:

450 E. LAS OLAS BLVD., 9TH FLOOR
FT. LAUDERDALE, FL 33301

Current Mailing Address:

450 E. LAS OLAS BLVD., 9TH FLOOR
FT. LAUDERDALE, FL 33301

FEI Number: 61-1788050

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COZAC, MARCELO
450 E. LAS OLAS BLVD., 9TH FLOOR
FT. LAUDERDALE, FL 33301 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: COZAC MARCELO

01/11/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name COZAC, MARCELO
Address 450 E. LAS OLAS BLVD., 9TH FLOOR
City-State-Zip: FT. LAUDERDALE FL 33301

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: MARCELO COZAC

DIRECTOR

01/11/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date