# 2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000055891

Entity Name: MCPACK USA LLC

### Current Principal Place of Business:

201 E. LAS OLAS BLVD., 21ST FLOOR FT. LAUDERDALE, 33301

## **Current Mailing Address:**

201 E. LAS OLAS BLVD 21ST FLOOR FT. LAUDERDALE, FL 33301 UN

## FEI Number: 61-1788050

### Name and Address of Current Registered Agent:

COZAC, MARCELO 201 E. LAS OLAS BLVD., 21ST 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

Electronic Signature of Registered Agent

### Authorized Person(s) Detail :

TitleMGRNameCOZAC, MARCELOAddress201 E. LAS OLAS BLVD., 21ST FLOORCity-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

01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

## FILED Jan 23, 2023 Secretary of State 5500480309CC

Certificate of Status Desired: Yes

01/23/2023

Date

Date