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 Certificate of Status Desired: Yes

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 01/23/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

Name COZAC, MARCELO

Address 201 E. LAS OLAS BLVD., 21ST 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 01/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date

Date

FILED Jan 23, 2023

Secretary of State

5500480309CC