

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000137054

Entity Name: M AND AMERICA CLUB LLC

Current Principal Place of Business:

4581 WESTON RD
#363
WESTON, FL 33331

FILED
Feb 11, 2019
Secretary of State
8478471270CC

Current Mailing Address:

LAZR UTCA
M AND AMERIKA KFT 2
BUDAPEST, PEST 1065 HU

FEI Number: 30-0947493

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LENDVAI, GYORGY
4581 WESTON RD
#363
WESTON, FL 33331 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | | | |
|-----------------|-----------------------------------|-----------------|-------------------------|
| Title | AMBR | Title | AMBR |
| Name | KFT, M AND AMERIKA | Name | DIMENYNE NEMETHI, ERIKA |
| Address | LAZAR UTCA M AND AMERIKA KFT 2 | Address | KOSSUTH LAJOS U. 61 |
| City-State-Zip: | BUDAPEST PEST 1065 | City-State-Zip: | BUDAPEST HU 1181 |

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: M AND AMERIKA KFT GYORGY LENDVAI

MANAGING DIRECTOR

02/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date