

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000197639

Entity Name: MERKTHUIS USA LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180 US

FEI Number: 30-0958111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP
20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180 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: MONIQUE HERZSTEIN

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MERKTHUIS BENELUX HOLDING
BVBA
Address FALCONPLEIN 30
City-State-Zip: ANTWERP 2000

Title MGR
Name SAELENS, ERIK
Address 20803 BISCAYNE BOULEVARD
SUITE 440
City-State-Zip: AVENTURA FL 33180

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: ERIK SAELENS

MGR

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date