

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000004791

Entity Name: MADECK US INVESTMENTS LLC

Current Principal Place of Business:

23257 STATE ROAD 7, SUITE 216
BOCA RATON, FL 33428

Current Mailing Address:

23257 STATE ROAD 7, SUITE 216
BOCA RATON, FL 33428 US

FEI Number: 36-4855881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIME INCOME TAX AND ACCOUNTING LLC
23269 STATE RD 7 SUITE 119
BOCA RATON, FL 33428 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: RAFAELA VIEIRA

05/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BUENO MACHA, MARCELA
Address 3715 TURTLE RUN BLVD #213
City-State-Zip: CORAL SPRINGS FL 33067

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: MARCELA BUENO MACHA

MGR

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date