

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000154954

Entity Name: MR. FOX USA, LLC

Current Principal Place of Business:

1800 N. BAYSHORE DR
UNIT 3209
MIAMI, FL 33132

Current Mailing Address:

1800 N. BAYSHORE DR
UNIT 3209
MIAMI, FL 33132 US

FEI Number: 83-1284307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTA, MARIA G
1800 N. BAYSHORE DR.
UNIT 3209
MIAMI, FL 33132 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 MGRM
Name VARGAS, MARIA C
Address 13285 NW 6TH PLACE
City-State-Zip: PLANTATION FL 33325

Title MGRM
Name COSTA, MARIA G
Address 1800 N. BAYSHORE DR. UNIT 3209
City-State-Zip: MIAMI FL 33132

Title MGRM
Name SAENZ, ANGELICA M
Address 13285 NW 6TH PLACE
City-State-Zip: PLANTATION FL 33325

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: MARIA G COSTA

MGRM

04/24/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date