

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003057

Entity Name: MELLERSTEIN USA LLC

Current Principal Place of Business:

C/O HEIDNER LAW FIRM, P.C.
60 EAST 42ND STREET, STE 3200
NEW YORK, NY 10165

Current Mailing Address:

C/O HEIDNER LAW FIRM, P.C.
60 EAST 42ND STREET, STE 3200
NEW YORK, NY 10165 US

FEI Number: 82-4509948

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HEIDNER, LEONARDO
2301 COLLINS AVENUE
SUITE 742
MIAMI, FL 33139 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: LEONARDO HEIDNER

03/09/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MELLERSTEIN CORP
Address 60 E 42ND ST STE 3200
City-State-Zip: NEW YORK NY 10165

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: LEONARDO HEIDNER

ESQ

03/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date