

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025163

Entity Name: MARTIN & VLEMINCKX RIDES, LLC

Current Principal Place of Business:

31096 US HIGHWAY 27
HAINES CITY, FL 33844

Current Mailing Address:

31096 US HIGHWAY 27
HAINES CITY, FL 33844 US

FEI Number: 51-0477888

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAAVEDRA, DAMASO WESQ
SAAVEDRA, PELOSI & GOODWIN
312 S.E. 17TH STREET, SECOND FLOOR
FT LAUDERDALE, FL 33316 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 MGR
Name VLEMINCKX, ALAIN
Address 1970 BERMUDA POINT DRIVE
City-State-Zip: HAINES CITY FL 33844

Title MGR
Name BINGHAM, CHARLES A
Address 304 ACADIA LANE
City-State-Zip: CELEBRATION FL 34747

Title AMBR
Name CLOUTIER, PIERRE
Address FELIXANDRE HOLDING USA INC
31096 US HIGHWAY 27
City-State-Zip: HAINES CITY FL 33844

Title AMBR
Name PIERRE CLOUTIER \G. MARTIN & A.
VLEMINCKX AMUSEMENT
INTERNATIONAL INC.
Address 31096 US HWY 27
City-State-Zip: HAINES CITY FL 33844

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: PIERRE CLOUTIER

VP AND CFO

01/23/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date