## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

**Current Principal Place of Business:** 

41 MADISON AVE., 19TH FLOOR NEW YORK. NY 10010

**Current Mailing Address:** 

41 MADISON AVE., 19TH FLOOR NEW YORK, NY 10010 US

FEI Number: 51-0552443 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PA2NOM CORP 1680 MICHIGAN AVENUE SUITE 722 MIAMI BEACH, 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: SERGE MASSAT 04/26/2024

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2024

**Secretary of State** 

1853899835CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

NameREVOL USA INCNamePASSOT, OLIVIER MMGRMAddress41 MADISON AVENUEAddress3 RUE HECTOR REVOL

41TH FLOOR

City-State-Zip: SAINT UZE 26240

Title AMBR

Name NUEL, THIERRY
Address 6 RUE DES 3 CROIX

Name JACQUES, ALEXANDRA
Address 320 GRAND ST., UNIT #2
City-State-Zip: JERSEY CITY NJ 07302

City-State-Zip: ROMANS SUR ISERE 26100

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: PASSOT, OLIVIER MMGRM

**MGRM** 

04/26/2024