2019 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:

3575 KOGER BOULEVARD SUITE 220 DULUTH. GA 30096 US

FEI Number: 51-0552443 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JADE ASSOCIATE 990 BISCAYNE BLVD SUITE 701 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

FILED Apr 30, 2019

Secretary of State

2925371752CC

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name REVOL USA INC Name PASSOT, OLIVIER MMGRM

Address 3575 KOGER BOULEVARD Address 3575 KOGER BOULEVARD

SUITE 220 SUITE 220

City-State-Zip: DULUTH GA 30096 City-State-Zip: DULUTH GA 30096

Title AMBR Title MGR

Name NUEL, THIERRY Name JACQUES, ALEXANDRA
Address 3575 KOGER BOULEVARD Address 320 GRAND ST., UNIT #2

SUITE 220

City Dieta 7's UEDOEV OUTVAN 1 07000

City-State-Zip: JERSEY CITY NJ 07302

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.