2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085657

Entity Name: REVOL USA LLC

Current Principal Place of Business:

4625 ALEXANDER DRIVE SUITE #170 ALPHARETTA, GA 30022

Current Mailing Address:

4625 ALEXANDER DRIVE SUITE #170 ALPHARETTA, GA 30022 US

FEI Number: 51-0552443

Name and Address of Current Registered Agent:

JADE ASSOCIATE 100 N BISCAYNE BLVD - SUITE 500 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

Authorized Person(s) Detail :

| Title | MGRM | Title | MGRM |
|-----------------|---------------------------------------|-----------------|---|
| Name | REVOL USA INC | Name | PASSOT, OLIVIER MMGRM |
| Address | 4625 ALEXANDER DRIVE SUITE #170 | Address | 4625 ALEXANDER DRIVE SUITE #170 |
| City-State-Zip: | ALPHARETTA GA 30022 | City-State-Zip: | ALPHARETTA GA 30022 |
| | | | |
| Title | AMBR | Title | MGR |
| Title Name | AMBR NUEL, THIERRY | Title Name | MGR PALOMO, RAPHAEL |
| | | | |
| Name | NUEL, THIERRY 4625 ALEXANDER DRIVE | Name | PALOMO, RAPHAEL 4625 ALEXANDER DRIVE |

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: RAPHAEL PALOMO

BRANCH MANAGER

01/12/2017

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 12, 2017 Secretary of State CC5175375346

Certificate of Status Desired: No

Date