

2023 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: No

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

05/01/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name REVOL USA INC
Address 41 MADISON AVENUE
41TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title MGRM
Name PASSOT, OLIVIER MMGRM
Address 3 RUE HECTOR REVOL
City-State-Zip: SAINT UZE 26240

Title AMBR
Name NUJEL, THIERRY
Address 6 RUE DES 3 CROIX
City-State-Zip: ROMANS SUR ISERE 26100

Title MGR
Name JACQUES, ALEXANDRA
Address 320 GRAND ST., UNIT #2
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.

SIGNATURE: ANAIS GASPAROVIC

ACCOUNTANT

05/01/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date