2022 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 02/28/2022

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGRM Title MGRM

NameREVOL USA INCNamePASSOT, OLIVIER MMGRMAddress41 MADISON AVENUEAddress112 RUE PIERRE JUFFET

41TH FLOOR

City-State-Zip: LYON 69390

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: ALEXANDRA JACQUES MANAGER 02/28/2022

FILED Feb 28, 2022

Secretary of State

8929378445CC

Date