2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025233

Entity Name: BLUE STONE USA, L.L.C.

Current Principal Place of Business:

1172 SOUTH DIXIE HWY 301

CORAL GABLES, FL 33146

Current Mailing Address:

1172 SOUTH DIXIE HWY

301

CORAL GABLES, FL 33146 US

FEI Number: 20-4454319 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WORLDWIDE CORPORATE ADMINISTRATORS LLC 2330 PONCE DE LEON BLVD CORAL GABLES, FL 33134 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: JANICE CAYON 02/23/2022

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2022

Secretary of State

5341557081CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MOREL, EMMANUEL Name BLUE INVEST LLC

Address 8151 SW 62 AVENUE Address 2330 PONCE DE LEON BLVD City-State-Zip: SOUTH MIAMI FL 33143 City-State-Zip: CORAL GABLES FL 33134

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.