2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060675

Entity Name: 131029 USA, L.L.C.

Current Principal Place of Business:

1612 JEFFERSON AVENUE,

SUITE 504 (PH 4)

MIAMI BEACH, FL 33139

Current Mailing Address:

1612 JEFFERSON AVENUE, SUITE 504 (PH 4) MIAMI BEACH, FL 33139 US

FEI Number: 26-0319393 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOUIS, LADOUCEUR 1612 JEFFERSON AVENUE, SUITE 504 (PH 4) 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:

Electronic Signature of Registered Agent

Date

FILED Apr 14, 2021

Secretary of State

5643580431CC

Authorized Person(s) Detail:

Title MGRM

Name LADOUCEUR, LOUIS

1612 JEFFERSON AVENUE, Address

SUITE 504 (PH 4)

City-State-Zip: MIAMI BEACH FL 33139

SIGNATURE: LOUIS LADOUCEUR

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.

MGRM

Electronic Signature of Signing Authorized Person(s) Detail

04/14/2021

Date