

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105695

Entity Name: 5 O'CLOCK SOMEWHERE USA, INC.

Current Principal Place of Business:

12905 & 12909 VILLAGE BLVD
MADEIRA BEACH, FL 33708

Current Mailing Address:

7050 W PALMETTO PARK RD
#15-277
BOCA RATON, FL 33433 US

FEI Number: 26-1261250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

K & SJ LLC
7050 W PALMETTO PARK RD
#15-277
BOCA RATON, FL 33433 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: K& SJ LLC

03/01/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name K & SJ LLC
Address 12905 / 12909 VILLAGE BLVD
City-State-Zip: MADEIRA BEACH FL 33708

Title MGR
Name HAMUY, NEIL
Address 7050 W PALMETTO PARK RD
#15-277
City-State-Zip: BOCA RATON FL 33433

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: NEIL HAMUY

MGR

03/01/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date