

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098161

Entity Name: SOCOTEC CERTIFICATION USA LLC

Current Principal Place of Business:

360 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010

Current Mailing Address:

360 PARK AVENUE SOUTH
15TH FLOOR
NEW YORK, NY 10010 US

FEI Number: 98-0230537

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BOULEVARD
SUITE 4100 (RAG)
MIAMI, FL 33131 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

08/31/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name XAVIER, DANIEL
Address APARTMENT 1
3 RUE THEOPHILE GAUTIER 92200
City-State-Zip: NEUILLY-SUR-SEINE

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: DANIEL XAVIER

MGR.

08/31/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date