2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099031

Entity Name: COHERENCE USA, LLC.

Current Principal Place of Business:

C/O RICH HOMES MANAGEMENT 100 N BISCAYNE BLVD SUITE 3050 MIAMI, FL 33132

Current Mailing Address:

C/O RICH HOMES MANAGEMENT 100 N BISCAYNE BLVD SUITE 3050 MIAMI, FL 33132 US

FEI Number: 26-3694376 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RICH HOMES MANAGEMENT C/O RICH HOMES MANAGEMENT 100 N BISCAYNE BLVD SUITE 3050 MIAMI, FL 33132 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: BELIN. PHILIPPE 04/14/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name BELIN, PHILIPPE Name BELIN, MARIE-PIERRE

Address C/O RICH HOMES MANAGEMENT Address C/O RICH HOMES MANAGEMENT

100 N BISCAYNE BLVD SUITE 3050 100 N BISCAYNE BLVD SUITE 3050

City-State-Zip: MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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: BELIN, PHILIPPE MGR 04/14/2021

FILED Apr 14, 2021

Secretary of State

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