

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050447

Entity Name: PERENNITY AMERICAS, LLC

Current Principal Place of Business:

3350 SW 148TH AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

990 BISCAYNE BLVD
OFFICE 701
MIAMI, FL 33132 US

FEI Number: 42-1768080

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC
990 BISCAYNE BLVD
OFFICE 701
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: OLIVIER SUREAU

04/18/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name JANSSENS, LAURENT
Address 139 BERCHEMSTRAAT
City-State-Zip: DILBEEK - 1700

Title MGR
Name GUTFREUND, ELY
Address 2 EGELANTIERLAAN
City-State-Zip: HUMBEEK 1851

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: JANSSENS , LAURENT

MGR

04/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date