

2020 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

11/09/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER, MANAGER
Name GUTFREUND, ELY
Address 3350 SW 148TH AVENUE
SUITE 110
City-State-Zip: MIRAMAR FL 33027

Title AUTHORIZED MEMBER
Name PERENNITY HOLDING COMPANY,
SARL
Address IMPERIASTRAAT 6
City-State-Zip: ZAVENTEM 1930

Title AUTHORIZED MEMBER
Name BODIN, JACOB
Address 5032 BRUCE AVENUE
City-State-Zip: EDINA MN 55424

Title AUTHORIZED REPRESENTATIVE
Name ROGGEMAN, JOHANN
Address C/O PERENNITY HOLDING COMPANY,
SARL
IMPERIASTRAAT 6
City-State-Zip: ZAVENTEM 1930

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: ELY GUTFREUND

MANAGER

11/09/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date