2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056971

Entity Name: GLOBAL MIND USA LLC

Current Principal Place of Business:

250 NW 23RD STREET SUITE 212 MIAMI, FL 33127

250 NW 23RD STREET

Current Mailing Address:

250 NW 23RD STREET SUITE 212

MIAMI, FL 33127 US

FEI Number: 27-0358292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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: GABRIELA TRENCH 04/30/2020

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2020

Secretary of State

0422554555CC

Authorized Person(s) Detail:

Title DIRECTOR Title DIRECTOR

Name HUGHES, SCOTT Name WEIN, DAVID MARK

Address 32 AVENUE OF THE AMERICAS, 16TH Address 32 AVENUE OF THE AMERICAS, 16TH

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City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

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: SCOTT HUGHES

DIRECTOR, BY JON-MICHAEL SANCHEZ, ATTORNEY-IN-FACT

04/30/2020