2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000080401

Entity Name: CHARVIN USA, LLC

Jul 27, 2023 Secretary of State 9297436125CC

FILED

Current Principal Place of Business:

848 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENEE ADWAR PA 848 BRICKELL AVENUE SUITE 900 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: RENEE ADWAR 07/27/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM

Address

Name CHARVIN, PIERRE

848 BRICKELL AVENUE

SUITE 900

SIGNATURE: PIERRE CHARVIN

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail

_

MANAGING MEMBER

Date

07/27/2023