2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000070169

Entity Name: MARIE SHARP USA, LLC

LITTLY Name. WANTE SHARF USA, LLC

Current Principal Place of Business:

C/O 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

Current Mailing Address:

C/O 1441 BRICKELL AVENUE SUITE 1400 MIAMI, FL 33131

FEI Number: 46-2807833 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW 1441 BRICKELL AVENUE SUITE 1400 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2015

Secretary of State

CC8063727237

Authorized Person(s) Detail:

Title MGF

Name SUCCESSION INVESTMENTS LLC
Address 1441 BRICKELL AVENUE, 15TH

FLOOR

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.

SIGNATURE: KEVIN MURDOCK MANAGING DIRECTOR 04/30/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date