

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000029647

Entity Name: LW USA LLC

Current Principal Place of Business:

1717 N BAYSHORE DR
2544
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR
2544
MIAMI, FL 33132 US

FEI Number: 46-4906126

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OUAZIR, VANESSA
1717 N BAYSHORE DR
240
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name WALTER, LAURENT
Address 1 VALLEE DU FRAPUPT
City-State-Zip: LIEPVRE FR 68660

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: LAURENT WALTER

MANAGING MEMBER

05/01/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date