2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102564

Entity Name: FELT USA, LLC

Current Principal Place of Business:

246 FROST STREET, BROOKLYN

BROOKLYN, NY 11211

Current Mailing Address:

246 FROST STREET, BROOKLYN BROOKLYN, NY 11211 US

FEI Number: 81-2988809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. STE 508

MIAMI, FL 33156 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.

City-State-Zip:

BROOKLYN NY 11211

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Mar 11, 2020

Secretary of State

7179500759CC

Authorized Person(s) Detail:

Title **AMBR** Title AMBR

ACOSTA, KRISTIAN A Name Name SHAPIRO, JONATHAN R Address 7670 SW 82 ST Address 246 FROST STREET

APT H218

MIAMI FL 33143 City-State-Zip:

Title AR

Name SHAPIRO, WILLIAM D ESQ.

Address 231 PANTIGO ROAD

SUITE 2

City-State-Zip: EAST HAMPTON NY 11937

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: KRISTIAN A ACOSTA Electronic Signature of Signing Authorized Person(s) Detail **AMBR**

03/11/2020