2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102564

Entity Name: FELT USA, LLC

Current Principal Place of Business:

7670 SW 82 ST APT H218 MIAMI, FL 33143

Current Mailing Address:

7670 SW 82 ST **APT H218**

MIAMI, FL 33143 US

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

Name and Address of Current Registered Agent:

ACOSTA, KRISTIAN A 7670 SW 82 ST **APT H218**

MIAMI, FL 33143 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 Feb 04, 2019

Secretary of State

8939461657CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

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

APT H218 **BROOKLYN NY 11211**

City-State-Zip: City-State-Zip: MIAMI FL 33143

Title AR

Name SHAPIRO, WILLIAM D ESQ.

231 PANTIGO ROAD Address

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

02/04/2019