

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000173369

Entity Name: PEARL YACHTS USA LLC

Current Principal Place of Business:

850 NE 3RD STREET
#213
DANIA BEACH, FL 33004

Current Mailing Address:

850 NE 3RD STREET
#213
DANIA BEACH, FL 33004

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIRES, RANDALL W
850 NE 3RD STREET
213
DANIA BEACH, FL 33004 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 BIGGIE, CHARLES E
Address 850 NE 3RD STREET
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name MARINO, JOSEPH M
Address 850 NE 3RD STREET
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name CARROLL, MACK N II
Address 850 NE 3RD STREET
City-State-Zip: DANIA BEACH FL 33004

Title MGR
Name CARROLL, CHRISTOPHER B.
Address 850 NE 3RD STREET
#213
City-State-Zip: DANIA BEACH FL 33004

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: JOSEPH M MARINO

MGR

02/17/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date