

**2019 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

*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:** CHARLES E BIGGIE

MGR

02/25/2019

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date