

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000208291

**Entity Name:** HEART GEMS U.S.A., LLC

**Current Principal Place of Business:**

3296 N. FEDERAL HWY., #39588  
FT. LAUDERDALE, FL 33339-9588

**Current Mailing Address:**

3296 N. FEDERAL HWY., #39588  
FT. LAUDERDALE, FL 33339-9588 US

**FEI Number:** 81-5380537

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SHARE, REUBIN  
3296 N. FEDERAL HWY., #39588  
FT. LAUDERDALE, FL 33339-9588 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            AMBR  
Name            TORANZO CLAURE, MIGUEL  
Address        3296 N. FEDERAL HWY., #39588  
City-State-Zip: FT. LAUDERDALE FL 33339-9588

*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:** REUBIN SHARE

AMBR

04/30/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date