2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000090703

Entity Name: MAJESTICS BUSINESS USA LLC

Current Principal Place of Business:

517 ARTHUR GODFREY RD

SUITE 500

MIAMI BEACH, FL 33140

Current Mailing Address:

990 BISCAYNE BLVD OFFICE 701 MIAMI, FL 33132 US

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FEI Number: 82-1341770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIDUCIAL JADE INC 990 BISCAYNE OFFICE 701 MIAMI, FL 33132 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: OLIVIER SUREAU 04/17/2019

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGR

Name FALIGAND, JEREMY C Name FALIGAND, CHRISTIAN R

Address BAIXADA DEL MOLI 016 PRAT DE Address BAIXADA DEL MOLI 016 PRAT DE

TOBIRA BLOC 1 TOBIRA BLOC 1

City-State-Zip: ANDORA LA VELLA AD AD500 City-State-Zip: ANDORA LA VELLA AD AD500

Title MGR Title MGR

Name FALIGAND, GILDA F Name NAVARRO, CINDY DIAZ

Address BAIXADA DEL MOLI 016 PRAT DE Address BAIXADA DEL MOLI 016 PRAT DE

TOBIRA BLOC 1

City-State-Zip: ANDORA LA VELLA AD AD500 City-State-Zip: ANDORA LA VELLA AD500

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: FALIGAND, JEREMY C MGRM 04/17/2019

FILED Apr 17, 2019

Secretary of State

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