

**2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L17000093750

**Entity Name:** GRANIER HOLDINGS USA LLC

**Current Principal Place of Business:**

18230 COLLINS AVENUE  
SUNNY ISLES, FL 33160

**Current Mailing Address:**

18230 COLLINS AVENUE  
SUNNY ISLES, FL 33160 US

**FEI Number: 82-1383764**

**Certificate of Status Desired: No**

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

M.T.K INTERNATIONAL LAW GROUP, PA  
1900 N BAYSHORE DRIVE  
SUITE 1A-107  
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:** MISSIVA KHACER, ESQUIRE

04/07/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name GRANIER PASTRY & BAKERY  
COFFEE LLC  
Address 18230 COLLINS AVE  
City-State-Zip: SUNNY ISLES FL 33160

Title AUTHORIZED MEMBER  
Name WORLD OVENTURES LLC  
Address 5000 NORTH OCEAN BOULEVARD  
APT 1701  
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title AUTHORIZED REPRESENTATIVE  
Name HERNANDEZ SANTAMARIA, LUIS  
Address 18230 COLLINS AVENUE  
City-State-Zip: SUNNY ISLES FL 33160

*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:** MISSIVA KHACER

**LEGAL REPRESENTATIVE** 04/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date