

2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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-101
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

10/09/2019

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

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 10/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date