

2022 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

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, ESQ.

04/28/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE
Name	WORLD OVENTURES LLC	Name	SANTAMARIA HERNANDEZ, LUIS
Address	5000 NORTH OCEAN BOULEVARD APT 1701	Address	18230 COLLINS AVENUE
City-State-Zip:	LAUDERDALE BY THE SEA FL 33308	City-State-Zip:	SUNNY ISLES FL 33160

Title	MANAGER
Name	CONDE JIMENEZ, JUAN PEDRO
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: SANTAMARIA HERNANDEZ , LUIS

**AUTHORIZED
REPRESENTATIVE**

04/28/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date