

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000112048

Entity Name: GWM USA, LLC

Current Principal Place of Business:

1450 BRICKELL AVENUE
SUITE 2180
MIAMI, FL 33131

Current Mailing Address:

1450 BRICKELL AVENUE
SUITE 2180
MIAMI, FL 33131 US

FEI Number: 82-1628201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOURGOIGNIE, P. TRISTAN
5975 SUNSET DRIVE
SUITE 603
MIAMI, FL 33143 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 MGR
Name PLUCK, GAVIN
Address 42 BROOK STREET
City-State-Zip: MAYFAIR, LONDON UK W1K 4-HJ

Title GENERAL MANAGER
Name TARR, NATHAN
Address 1450 BRICKELL AVENUE
SUITE 2180
City-State-Zip: MIAMI FL 33131

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: GAVIN PLUCK

MANAGER

03/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date