

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000247867

Entity Name: ETERNITY USA LLC

Current Principal Place of Business:

1680 MICHIGAN AVENUE
STE 910
MIAMI BEACH, FL 33139

Current Mailing Address:

1680 MICHIGAN AVENUE
STE 910
MIAMI BEACH, FL 33139 US

FEI Number: 82-3803178

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PICINELLI, GIORGIO
1680 MICHIGAN AVENUE
STE 910
MIAMI BEACH, FL 33139 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 AMBR
Name FREEDOM USA INC.
Address 16192 COASTAL HIGHWAY
City-State-Zip: LEWES DE 19958

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: VINCENZO MAFFIONE

03/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date