2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000247867

Entity Name: ETERNITY USA LLC

Current Principal Place of Business:

current Finicipal Flace of Busines

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

FILED Jan 15, 2021

Secretary of State

0372857569CC

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.