

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000082900

Entity Name: TM BRANDS MANAGEMENT USA LLC

Current Principal Place of Business:

2929 SW 3RD AVE.
SUITE 212
MIAMI, FL 33129

Current Mailing Address:

2929 SW 3RD AVE.
SUITE 212
MIAMI, FL 33129 US

FEI Number: 82-5067862

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 RUBIO UNSWORTH, GONZALO
Address 2929 SW 3RD AVE.
SUITE 212
City-State-Zip: MIAMI FL 33129

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: GONZALO RUBIO UNSWORTH

MGR

03/04/2019

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date