2022 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

FILED Jan 25, 2022 **Secretary of State** 9491288012CC

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. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

RUBIO UNSWORTH, GONZALO Name

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: GONZALOR RUBIO UNSWORTH

01/25/2022

Date