

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000084736

Entity Name: PANIC ROOM USA LLC

Current Principal Place of Business:

11555 HERON BAY BLVD
STE 200
PARKLAND, FL 33076

FILED
Feb 06, 2019
Secretary of State
7763163446CC

Current Mailing Address:

11555 HERON BAY BLVD
STE 200
PARKLAND, FL 33076 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EVANS, MICHAEL
11555 HERON BAY BLVD
STE 200
PARKLAND, FL 33076 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 EVANS, MICHAEL E
Address 11555 HERON BAY BLVD
STE 200
City-State-Zip: PARKLAND FL 33076

Title MGR
Name ACEVEDO, CHRISTOPHER
Address 9459 OLD PINE RD
City-State-Zip: BOCA RATON FL 33428

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: MICHAEL EVANS

PRESIDENT

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date