2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000106020

Entity Name: AMATUMOTO USA, LLC

Current Principal Place of Business:

1478 HIGHLAND AVENUE SUITE A MELBOURNE, FL 32935

1478 HIGHLAND AVENUE

Current Mailing Address:

1478 HIGHLAND AVENUE SUITE A

MELBOURNE, FL 32935 US

FEI Number: 84-1907863 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TEATHER, THOMAS C 1478 HIGHLAND AVENUE SUITE A MELBOURNE, FL 32935 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 Apr 13, 2021

Secretary of State

9411860721CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name TEATHER, THOMAS C Name ALONSO, JUANPE

Address 1478 HIGHLAND AVENUE, SUITE A Address 1478 HIGHLAND AVENUE, SUITE A

City-State-Zip: MELBOURNE FL 32935 City-State-Zip: MELBOURNE FL 32935

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.