2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000107698

Entity Name: AMBIEM USA LLC

Current Principal Place of Business:

4458 NIRVANA PARKWAY KISSIMMEE, FL 34746

Current Mailing Address:

950 CELEBRATION BLVD STE B

CELEBRATION. FL 34747 US

FEI Number: 37-1944478 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMOES DE MENEZES, CID MARCOS 950 CELEBRATION BLVD STE B CELEBRATION, FL 34747 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

3916675897CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name SIMOES DE MENEZES, CID MARCOS Name SEGURA DIAZ, PAOLA SOLEDAD

Address ALAMEDA DAS ACACIAS, Q F3, Address ALAMEDA DAS ACACIAS, Q F3,

MIRAGEM MIRAGEM

City-State-Zip: LAURO DE FREITAS 42709--850 City-State-Zip: LAURO DE FREITAS BA 42709--850

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: SIMOES DE MENEZES, CID MARCOS

AMBR

01/15/2021