2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000137888

Entity Name: SHOP NOW USA LLC

Current Principal Place of Business:

7500 NW 25TH STEET SUITE 9 MIAMI, FL 33122

Current Mailing Address:

7500 NW 25TH STEET

SUITE 9

MIAMI, FL 33122 US

FEI Number: 84-1955858 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BICERNE, EDUARDO 7500 NW 25TH STEET

SUITE 9

MIAMI, FL 33122 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 12, 2020

Secretary of State

2761431438CC

Authorized Person(s) Detail :

Title MGR Title MGR

Name BICERNE, EDUARDO Name DOCAMPO, RAQUEL R

Address 7500 NW 25TH STREET SUITE 9 Address 7500 NW 25TH STEET, SUITE 9

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title MGR Title MGR

Name FREITAG, FEDERICO Name TAURIZANO, JUAN

Address 7500 NW 25TH STEET, SUITE 9 Address 7500 NW 25TH STEET, SUITE 9

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

Title MGR Title MGR

Name TESOURO, GUILLERMO Name MUNOZ, CLAUDIO

Address 7500 NW 25TH STEET, SUITE 9 Address 7500 NW 25TH STEET, SUITE 9

City-State-Zip: MIAMI FL 33122 City-State-Zip: MIAMI FL 33122

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: EDUARDO BICERNE

MGR

01/12/2020