2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000259562

Entity Name: SHADES USA LLC

.

Current Principal Place of Business:

1333 E HALLANDALE BEACH BLVD

122

HALLANDALE BEACH, FL 33009

Current Mailing Address:

1333 E HALLANDALE BEACH BLVD

HALLANDALE BEACH, FL 33009 US

FEI Number: 32-0618979 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OZIEL, ERIC 1333 E HALLANDALE BEACH 122

HALLANDALE BEACH, FL 33009 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 May 29, 2020

Secretary of State

2279417393CC

Authorized Person(s) Detail:

Title MGR

Name OZIEL, ERIC

Address 1333 E HALLANDALE BEACH BLVD

#122

City-State-Zip: HALLANDALE BEACH FL 33009

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: ERIC OZIEL MGR 05/29/2020