

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000260076

Entity Name: GR LUXURY USA LLC

Current Principal Place of Business:

1561 LENOX AVE
APT5
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 848625
PEMBROKE PINES, FL 33084 US

FEI Number: 84-3413212

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 E PARK AVE
2ND FLOOR
TALLAHASSEE, FL 32301 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 GMTR SOLUTIONS, LLC
Address P.O. BOX 848625
City-State-Zip: PEMBROKE PINES FL 33084

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: GIORGIO RICCOBONO

OWNER

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date