2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000005002

Entity Name: VAN MARTIN WORLDWIDE, LLC

Current Principal Place of Business:

1080 99TH STREET SUITE 321

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

3029 NE 188TH STREET SUITE 914 AVENTURA, FL 33180 US

FEI Number: 84-4219200 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGUIRRE, MARCELO O 3029 NE 188TH STREET SUITE 914 AVENTURA, FL 33180 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 28, 2021

Secretary of State

3749969869CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name AGUIRRE, MARCELO O Name AGUIRRE MARTIN, KEVIN

Address 8011 NE MIAMI CT Address 8011 NE MIAMI CT

City-State-Zip: MIAMI FL 33138

City-State-Zip: MIAMI FL 33138

Title AUTHORIZED REPRESENTATIVE

Name MARCHISONE, PABLO O

Address 1080 99TH STREET

SUITE 321

City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: MARCELO AGUIRRE

GENERAL MANAGER

04/28/2021