

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000334701

Entity Name: EMS INVEST USA LLC

Current Principal Place of Business:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BOULEVARD
SUITE 440
AVENTURA, FL 33180 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP
20803 BISCAYNE BOULEVARD
SUITE 440
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: MONIQUE HERZSTEIN

01/21/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name SERRANO, DAVID
Address 120 BIS RUE DE LA REPUBLIQUE
City-State-Zip: VAULX-EN-VELIN OC 69120

Title MGR
Name DELPUECH, ALEC
Address 1111 E SUNRISE BOULEVARD
City-State-Zip: FORT LAUDERDALE FL 33304

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: DAVID SERRANO

AMBR

01/21/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date