

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000351431

Entity Name: GO SHAPE USA LLC

Current Principal Place of Business:

149 LAKE ANNE DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

149 LAKE ANNE DR
WEST PALM BEACH, FL 33411 US

FEI Number: 85-3936975

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, MARIA A
149 LAKE ANNE DR
WEST PALM BEACH, FL 33411 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 MANAGER, AUTHORIZED MEMBER
Name RODRIGUEZ, MARIA ALEJANDRA
Address 149 LAKE ANNE DR
City-State-Zip: WEST PALM BEACH FL 33411

Title AMBR
Name DOC USA INVESTMENT LLC
Address 19501 W COUNTRY CLUB DR
2510
City-State-Zip: AVENTURA FL 33180

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: MARIA ALEJANDRA RODRIGUEZ

MANAGER

02/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date