2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000089767

Entity Name: PIRATE REPUBLIC HOLDINGS (USA) LLC

Current Principal Place of Business:

2626 53RD AVE

VERO BEACH. FL 32966-2059

Current Mailing Address:

936 INTRACOASTAL DRIVE #19C FORT LAUDERDALE, FL 33304

FEI Number: 86-2407357 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEVY, KEVIN M ESQ. GRAYROBINSON, P.A. 333 SE 2ND AVENUE, SUITE 3200 MIAMI, FL 33131 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 Sep 12, 2023

Secretary of State

8152390594CC

Authorized Person(s) Detail:

Title AMBR Title MGR

Name LARSON, CHRISTOPHER Name HOLOWESKO, STEPHEN

Address 936 INTRACOASTAL DR. # 19C Address 936 INTRACOASTAL DRIVE #19C City-State-Zip: FORT LAUDERDALE FL 33304 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: STEPHEN HOLOWESKO

MANAGER

09/12/2023