

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000089767

Entity Name: PIRATE REPUBLIC HOLDINGS (USA) LLC

Current Principal Place of Business:

10635 COBALT COURT
PARKLAND, FL 33076

Current Mailing Address:

333 SE 2ND AVENUE
SUITE 3200
MIAMI, FL 33131 US

FEI Number: 86-2407357

Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title AMBR
Name LARSON, CHRISTOPHER
Address 936 INTRACOASTAL DR. # 19C
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name HOWLESKO, STEPHEN
Address 936 INTRACOASTAL DR. # 19C
City-State-Zip: FORT LAUDERDALE FL 33304

Title MGR
Name WILLNER, ALAN
Address 10635 COBALT CT.
City-State-Zip: PARKLAND FL 33076

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: ALAN WILLNER

MGR

04/22/2022

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date