that my name appears above, or on an attachment with all other like empowered. SIGNATURE: STEVEN STERN MANAGER

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

Electronic Signature of Signing Authorized Person(s) Detail

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000534880

Entity Name: GLOBAL LOUNGE NETWORK HOLDINGS USA LLC

Current Principal Place of Business:

169 E FLAGLER ST **SUITE 1538** MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST **SUITE 1538** MIAMI, FL 33131 US

FEI Number: 87-4253763

Name and Address of Current Registered Agent:

SCHWARTZ, FRANK 100 BISCAYNE BLVD **SUITE 1300** MIAMI, FL 33132 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:

Authorized Person(s) Detail : Title MGR Title MGR STERN, JEFFREY Name Name STERN, STEVEN 169 E FLAGLER ST #1538 Address Address City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131



FILED Apr 05, 2022 Secretary of State 5613837010CC

Certificate of Status Desired: Yes

04/05/2022 Date

Date