SUNNY ISLES BEACH, FL 33160 US				
FEI Number: 36-4782348			Certificate of Status Desired: No	
Name and Address of Current Registered Agent:				
M.T.K INTERNATIONAL LAW GROUP, PA 1900 N BAYSHORE DRIVE SUITE 1A-107 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	: MISSIVA KHACER, ESQ.		C	4/28/2022
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE	
Name	CONDE JIMENEZ, JUAN PEDRO	Name	SANTAMARIA HERNANDEZ, LUIS	
Address	18230 COLLINS AVENUE	Address	18230 COLLINS AVENUE	
City-State-Zip:	SUNNY ISLES BEACH FL 33160	City-State-Zip:	SUNNY ISLES BEACH FL 33160	
Title	MANAGER			
Name	WORLD OVENTURES, LLC			
Address	5000 NORTH OCEAN BLVD APT# 1701			
City-State-Zip:	LAUDERDALE BY THE SEA FL 33308			

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: SANTAMARIA HERNANDEZ, LUIS

**AUTHORIZED** REPRESENTATIVE 04/28/2022

Date

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Apr 28, 2022

#### Secretary of State 1862039711CC

## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006101

Entity Name: GRANIER MANAGEMENT USA LLC

#### **Current Principal Place of Business:**

18230 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

#### **Current Mailing Address:**

**18230 COLLINS AVENUE** SUNNY ISLES BEACH. FL 33160 US

### F