

2024 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

FEI Number: 36-4782348

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WXC CORPORATION
8750 NW 36TH ST
SUITE 540
DORAL, FL 33178 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: OLGA ADRIANA MORENO

04/29/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name CONDE JIMENEZ, JUAN PEDRO
Address 18230 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title AUTHORIZED REPRESENTATIVE
Name POTES, ALVARO
Address 18230 COLLINS AVENUE
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

Title AUTHORIZED REPRESENTATIVE
Name MOLANO, ALEJANDRO
Address 18230 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

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: JUAN PEDRO CONDE JIMENEZ

MANAGER

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date