

**2020 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:**

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, ESQUIRE

04/07/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE
Name	GRANIER HOLDINGS USA LLC	Name	HERNANDEZ SANTAMARIA, 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

*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:** MISSIVA KHACER

**LEGAL REPRESENTATIVE** 04/07/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date