

2021 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, ESQ.

04/30/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MANAGER	Title	AUTHORIZED REPRESENTATIVE
Name	CONDE JIMENEZ, JUAN PEDRO	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
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: LUIS HERNANDEZ**AUTHORIZED MEMBER**

04/30/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date