

2019 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
2410 HOLLYWOOD BOULEVARD
HOLLYWOOD , FL 33020 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

02/06/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name GRANIER HOLDINGS USA LLC
Address 18230 COLLINS AVENUE
City-State-Zip: SUNNY ISLES BEACH FL 33160

Title CEO
Name LOPERA, PABLO
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: LOPERA PABLO

CEO

02/06/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date