

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000006101

Entity Name: GRANIER MANAGEMENT USA LLC

Current Principal Place of Business:

78 SW 7TH STREET
SUITE 500
MIAMI , FL 33130

Current Mailing Address:

78 SW 7TH STREET
SUITE 500
MIAMI , FL 33130 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

04/16/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED MEMBER
Name GRANIER HOLDINGS USA LLC
Address 78 SW 7TH STREET
 SUITE 500
City-State-Zip: MIAMI FL 33130

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 04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date