

2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054097

Entity Name: GAM REALTY (USA), LLC

Current Principal Place of Business:

3120 NW 16TH TER
POMPANO BEACH, FL 33064

Current Mailing Address:

P.O. BOX 363609
SAN JUAN, 00936-3609 PR

FEI Number: 02-0532950

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
8950 SOUTHWEST 74TH COURT
SUITE 1901
MIAMI, FL 33156 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: FELIPE FRIAS, VP FOR ATRIUM REGISTERED AGENTS, INC.

04/18/2022

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name IRIZARRY, ENRIQUE JR.
Address P.O. BOX 363609
City-State-Zip: SAN JUAN 00936-3609

Title MGR
Name PAVIA, CRISTINA
Address P.O. BOX 363609
City-State-Zip: SAN JUAN 00936-3609

Title MGR
Name IRIZARRY, ENRIQUE
Address P.O. BOX 363609
City-State-Zip: SAN JUAN 00936-3609

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: IRIZARRY , ENRIQUE , JR.

MGR

04/18/2022

Electronic Signature of Signing Authorized Person(s) Detail

Date