2023 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.

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

NameIRIZARRY, ENRIQUE JR.NamePAVIA, CRISTINAAddressP.O. BOX 363609AddressP.O. BOX 363609

City-State-Zip: SAN JUAN 00936-3609 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

03/03/2023

FILED Mar 03, 2023

Secretary of State

1773103004CC

03/03/2023 Date