2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091689

Entity Name: AMBRIT ENTERPRISES USA LLC

Current Principal Place of Business:

1005 MEADOWGLAGE DR WINTER GARDEN, FL 34787

Current Mailing Address:

1005 MEADOWGLAGE DR PO BOX 560338 MONTVERDE, FL 34756 US

FEI Number: 80-0638964

Name and Address of Current Registered Agent:

HARDING BELL INTERNATIONAL, INC. 113 PONTOTOC PLAZA AUBURNDALE, FL 33823 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: MATTHEW L BELL

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

TitleMGRMNameFORDHAM, SIMON RAddress21 NORTH STREETCity-State-Zip:BURWELL CAMBRIDGESHIRE CB25
0BA

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.

MGRM

SIGNATURE: SIMON R FORDHAM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 06, 2021 Secretary of State 8456063990CC

Certificate of Status Desired: No

04/06/2021

Date

04/06/2021