2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091872

Entity Name: SEAFAIR USA, LLC.

Current Principal Place of Business:

9675 NW 117TH AVE SUITE 113 MIAMI, FL 33178 FILED Feb 14, 2024 Secretary of State 8450285416CC

Current Mailing Address:

9675 NW 117TH AVE SUITE 113 MIAMI, FL 33178 US

FEI Number: 27-5102329 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

DAUM, MICHAEL 9675 NW 117TH AVE STE 113 MEDLEY, FL 33178 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGRM Title MANAGING DIRECTOR Name SEAFAIR GERMANY GMBH Name DOESCHNER, PIRMIN **SCHWANENWIK 35 SCHWANENWIK 35** Address Address City-State-Zip: HAMBURG 22087 City-State-Zip: HAMBURG D-22087

 Title
 MANAGING DIRECTOR
 Title
 COMPLIANCE MGR

 Name
 DOESCHNER, PATRICK
 Name
 DAUM, MICHAEL

Address SCHWANENWIK 35 Address 3740 WEST 104TH STREET SUITE 16

City-State-Zip: HAMBURG D-22087 City-State-Zip: HIALEAH GARDENS FL 33018

Title CORP. CUSTOMS BROKER / BRANCH

MGR

Name HART, LAURENCE

Address 3740 WEST 104TH STREET

SUITE 16

City-State-Zip: HIALEAH GARDENS FL 33018

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: MICHAEL DAUM MGR COMPLIANCE 02/14/2024