2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000096651

Entity Name: GLORIFIED ENTERPRISES USA, LLC

Current Principal Place of Business:

257 SOUTH BELLAGIO DRIVE SAINT AUGUSTINE. FL 32092

Current Mailing Address:

257 SOUTH BELLAGIO DRIVE SAINT AUGUSTINE, FL 32092

FEI Number: 47-1150009 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FREEMAN, ERIK R 257 SOUTH BELLAGIO DRIVE SAINT AUGUSTINE, FL 32092 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

FILED Mar 20, 2019

Secretary of State

0850314567CC

Authorized Person(s) Detail:

Title MGR

Name FREEMAN, ERIK R

Address 257 SOUTH BELLAGIO DRIVE City-State-Zip: SAINT AUGUSTINE FL 32092

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: ERIK FREEMAN

OWNER

03/20/2019 Date