2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000091728

Entity Name: NEW GAC USA LLC

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE

STE 800

AVENTURA, FL 33180

Current Mailing Address:

20803 BISCAYNE BLVD STE 440 AVENTURA, FL 33180 US

FEI Number: 37-1857650 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESJ ASSET MANAGEMENT, LLC 19950 WEST COUNTRY CLUB DRIVE STE 800 AVENTURA, FL 33180 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 Jun 15, 2020

Secretary of State

4788725852CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name DESTOMBES, JEAN-PIERRE Name DESTOMBES, VIRGINIE

Address 59 RUE LEBOUCQ Address 59 RUE LEBOUCQ
City-State-Zip: EMMERIN FR 59320 City-State-Zip: EMMERIN FR 59320

Title AMBR Name GAC

Address 59 RUE LEBOUCQ
City-State-Zip: EMMERIN AL 59320

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: DESTOMBES, JEAN-PIERRE

MGR

06/15/2020