

2021 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

Authorized Person(s) Detail :

Title MGR
Name DESTOMBES, JEAN-PIERRE
Address 59 RUE LEBoucQ
City-State-Zip: EMMERIN FR 59320

Title MGR
Name DESTOMBES, VIRGINIE
Address 59 RUE LEBoucQ
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

04/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date