2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000100849

Entity Name: STREET RAY USA, LLC

, , ,

Current Principal Place of Business:

8895 N MILITARY TR.

301C

PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8895 N MILITARY TR.

301C

PALM BEACH GARDENS, FL 33410

FEI Number: 82-1871542 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMBERG, HANSON & HALPER, LLC 525 SE 6TH AVE. SUITE B DELRAY BEACH, FL 33483 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 Jan 28, 2021

Secretary of State

7660941772CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name AVDELLAS, DOUGLAS Name SOUTHARD, CHRIS

Address 8895 N. MILITARY TR. #301C Address 8895 N. MILITARY TR. #301C

City-State-Zip: PALM BEACH GARDENS FL 33410 City-State-Zip: PALM BEACH GARDENS FL 33410

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: DOUGLAS G AVDELLAS

PRESIDENT

01/28/2021