2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000018161

Entity Name: BAIN DE MER ST TROPEZ USA, LLC

Current Principal Place of Business:

7934 WEST DRIVE APT 1602

NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7934 WEST DRIVE APT 1602 NORTH BAY VILLAGE, FL 33141 US

FEI Number: 83-3253871 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCH CONSULTING USA GROUP CORP 20803 BISCAYNE BLVD SUITE 440 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: MONIQUE HERZSTEIN 06/23/2020

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameFRONTERI, MELODYNameBEAUGET, JEAN PIERREAddress7934 WEST DRIVE APT 1602Address7934 WEST DRIVE APT 1602City-State-Zip:NORTH BAY VILLAGE FL 33141City-State-Zip:NORTH BAY VILLAGE FL 33141

Title AMBR

Name MIAMI RENT BOAT

Address 7934 WEST BAY DRIVE APT 1602 City-State-Zip: NORTH BAY VILLAGE FL 33141

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: MELODY FRONTERI

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

06/23/2020

FILED Jun 23, 2020

Secretary of State

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