

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000019893

**Entity Name:** GINGROUP RETAIL USA, LLC

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 2750  
MIAMI, FL 33131

**Current Mailing Address:**

2 SOUTH BISCAYNE BOULEVARD  
ONE BISCAYNE TOWER, SUITE 2750  
MIAMI, FL 33131 US

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH , FL 33408 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:** TAIDE SANCHEZ

02/12/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGR	Title	MGR
Name	BEYRUTI SANCHEZ, RAUL MANUEL	Name	BEYRUTI ESPINOSA, RAUL ANTONIO
Address	801 US HIGHWAY 1	Address	801 US HIGHWAY 1
City-State-Zip:	NORTH PALM BEACH FL 33408	City-State-Zip:	NORTH PALM BEACH FL 33408

*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:** RAUL MANUEL BEYRUTI SANCHEZ

MANAGER

02/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date