

2020 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

03/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name BEYRUTI SANCHEZ, RAUL MANUEL
Address 11380 PROSPERITY FARMS ROAD,
SUITE 221E
City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGR
Name BEYRUTI ESPINOSA, RAUL ANTONIO
Address 11380 PROSPERITY FARMS ROAD,
SUITE 221E
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: RAUL MANUEL BEYRUTI SANCHEZ

MANAGER

03/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date