2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000141755

Entity Name: M8 US INVESTMENTS, LLC

Current Principal Place of Business:

4000 ISLAND BLVD.

#301

AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BLVD.

STE, 301

AVENTURA, FL 33160

FEI Number: 84-1900231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATUS, JOEL 4000 ISLAND BLVD STE. 301 AVENTURA, FL 33160 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 Apr 20, 2022

Secretary of State

5143216694CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name MATUS, LARRY Name JOEL MATUS IRREVOCABLE TRUST

Address 49 BOWRING WALK Address 4000 ISLAND BLVD.

City-State-Zip: TORONTO ON M3H5Z-8 City-State-Zip: AVENTURA FL 33160

Title MGR Title MANAGER

Name DEAN MATUS IRREVOCABLE TRUST Name MATUS, ALAN M.

Address 201 STONER DRIVE Address 4000 ISLAND BLVD.

STE. 301

City-State-Zip: WEST HARTFORD CT 06107 City-State-Zip: AVENTURA FL 33160

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: JOEL MATUS MANAGING MEMBER 04/20/2022