

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000193098

**Entity Name:** GOLDEN BAY IMPORTS USA LLC

**Current Principal Place of Business:**

55 HAWXHURST RD  
COLD SPRING HARBOR, NY 11724

**Current Mailing Address:**

PO BOX 55  
COLD SPRING HARBOR, NY 11724 US

**FEI Number:** 83-4416916

**Certificate of Status Desired:** No

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

LEGALINC CORPORATE SERVICES, INC.  
5237 SUMMERLIN COMMONS, SUITE 400  
FORT MYERS, FL 33907 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:** NIKOLA ANDERSSON

01/10/2021

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title AMBR  
Name ANDERSSON, NIKOLA  
Address 244 FIFTH AVENUE, A253  
City-State-Zip: NEW YORK NY 10001

*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:** NIKOLA ANDERSSON

CEO

01/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date