2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000144991

Entity Name: REMAK USA LLC

Current Principal Place of Business:

4325 SW 75TH AVE MIAMI, FL 33155

Current Mailing Address:

4325 SW 75TH AVE MIAMI, FL 33155 US

FEI Number: 85-1291406 Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2022

Secretary of State

9666140940CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameKOCABAS, AYNUR EYLULNamePEHLIVAN, EGEAddress4325 SW 75TH AVEAddress4325 SW 75TH AVECity-State-Zip:MIAMI FL 33155City-State-Zip:MIAMI FL 33155

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: AYNUR EYLUL KOCABAS

CEO

04/25/2022