

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000186635

Entity Name: CLOSE PROTECTION USA, LLC

Current Principal Place of Business:

185 SE 14TH TERRACE
101
MIAMI, FL 33131

Current Mailing Address:

185 SE 14TH TERRACE
101
MIAMI, FL 33131 US

FEI Number: 85-1999381

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

STEVENS, MATTHEW
185 SE 14TH TERRACE
101
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name FARRIS, WILLIAM
Address 2342 NW 89TH STREET
City-State-Zip: MIAMI FL 33147

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: WILLIAM FARRIS

MANAGER

04/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date