2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000381575

Entity Name: ELEGANCE BOUTIQUE USA LLC

Current Principal Place of Business:

2300 WEST SAMPLE RD SUITE 208 POMPANO BEACH, FL 33073

Current Mailing Address:

2300 WEST SAMPLE RD SUITE 208 POMPANO BEACH, FL 33073 US

FEI Number: 87-2356374 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRIME INCOME TAX AND ACCOUNTING LLC 23269 S STATE ROAD 7 SUITE 119 BOCA RATON, FL 33428 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 27, 2022

Secretary of State

0669055069CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameV. FILGUEIRAS, MYKAELLENameBECCA AGUIAR, NATHALIAAddress4611 N FEDERAL HWY, APT 517Address4611 N FEDERAL HWY, APT 625City-State-Zip:POMPANO BEACH FL 33064City-State-Zip:POMPANO BEACH FL 33064

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.