2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000033591

Entity Name: NIGHT PEARL USA LLC

Current Principal Place of Business:

2198 MAIN STREET SARASOTA, FL 34237

Current Mailing Address:

2198 MAIN STREET SARASOTA. FL 34237 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

IVO TRAVNICEK, PA 2198 MAIN STREET SARASOTA, FL 34237 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 30, 2024

Secretary of State

3689091748CC

Authorized Person(s) Detail:

Title MGRM Title

 Name
 RUDEL, JAKUB
 Name
 RUDEL, MIROSLAV

 Address
 2198 MAIN STREET
 Address
 2198 MAIN STREET

 City-State-Zip:
 SARASOTA FL 34237
 City-State-Zip:
 SARASOTA FL 34237

Title MGR

Name TRAVNICEK, IVO
Address 2198 MAIN STREET
City-State-Zip: SARASOTA FL 34237

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: IVO TRAVNICEK

Electronic Signature of Signing Authorized Person(s) Detail

MGR

MGR

04/30/2024