2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000287206

Entity Name: PRESTIGE MARKETING USA, LLC

Current Principal Place of Business:

300 S.E. 2ND ST SUITE 600

FORT LAUDERDALE, FL 33301

Current Mailing Address:

300 S.E. 2ND ST SUITE 600 FORT LAUDERDALE, FL 33301 US

FEI Number: 93-4563623 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMIDT, FRED R 300 S.E. 2ND ST SUITE 600

FORT LAUDERDALE, FL 33301 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 Jan 27, 2025

Secretary of State

7204125190CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name SCHMIDT, FRED R Name SCHMIDT, ANAMARIA

Address 300 S.E. 2ND ST SUITE 600 Address 300 S.E. 2ND ST SUITE 600

City-State-Zip: FORT LAUDERDALE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

Title AMBR

Name HAMILTON, TONY

Address 1503 SOUTH COAST DRIVE City-State-Zip: COSTA MESA CA 92626

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: FRED SCHMIDT MGR MBR 01/27/2025