

2024 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: Yes

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

Authorized Person(s) Detail :

Title MGR
Name SCHMIDT, FRED R
Address 300 S.E. 2ND ST SUITE 600
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name SCHMIDT, ANAMARIA
Address 300 S.E. 2ND ST SUITE 600
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGR
Name SCHMIDT, FRED R
Address 300 S.E. 2ND ST, STE 600
City-State-Zip: FORT LAUDERDALE FL 33301

Title AMBR
Name HAMILTON, TONY
Address 1503 SOUTH COAST DRIVE
City-State-Zip: COSTA MESA CA 92626

Title MGR
Name SCHMIDT, ANAMARIA
Address 300 S.E. 2ND ST, STE 600
City-State-Zip: FORT LAUDERDALE FL 33301

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

MANAGING MEMBER

02/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date