

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001282

Entity Name: CLUB ASSIST U.S. LLC**Current Principal Place of Business:**155 TECHNOLOGY PARK
LAKE MARY, FL 32746**Current Mailing Address:**155 TECHNOLOGY PARK
LAKE MARY, FL 32746 US**FEI Number:** 98-0361710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TOMAS, ANDREW
155 TECHNOLOGY PARK
LAKE MARY, FL 32746 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:** SHELLEY ELZER

03/06/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CLUB ASSIST NORTH AMERICA, INC
Name CLUB ASSIST NORTH AMERICA INC.
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title CEO, BOARD MANAGER
Name TUTT, JOHN
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title BOARD MANAGER
Name MACCUSPIE, PETER
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title SECRETARY
Name ROBINSON, JULIE
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

Title TREASURER
Name BELISLE, STEPHANE
Address 155 TECHNOLOGY PARK
City-State-Zip: LAKE MARY FL 32746

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: JULIE ROBINSON**SECRETARY**

03/06/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date