

**2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL
REPORT**

DOCUMENT# M14000003996

Entity Name: AERIE GROUP INTERNATIONAL LLC

Current Principal Place of Business:

14070 CALOOSA BLVD.
WEST PALM BEACH, FL 33418

Current Mailing Address:

14070 CALOOSA BLVD.
WEST PALM BEACH, FL 33418 US

FEI Number: 84-3626441

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCorp SERVICES INC
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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 MGRM
Name MOSS, MERLA
Address 14070 CALOOSA BLVD.
City-State-Zip: WEST PALM BEACH FL 33418

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: MERLA J MOSS

SOLE MEMBER

04/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date