2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000009130

Entity Name: CHAPUSOT HOLDINGS, LLC

Current Principal Place of Business:

CARRER PRATS DE MOLLO 16 ENTRESUELO 1 BARCELONA, BARCELONA 08021

Current Mailing Address:

P.O.BOX 448, GREENLAWN NEW YORK, NY 11740 US

FEI Number: 80-0926511 Certificate of Status Desired: No

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

FILED Mar 07, 2021

Secretary of State

5663323366CC

Authorized Person(s) Detail:

Title AMBR

Name CHAPUSOT, BERTRAND

Address CARRER PRATS DE MOLLO 16

ENTRESUELO 1

City-State-Zip: BARCELONA BARCELONA 08021

SIGNATURE: BERTRAND CHAPUSOT

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.

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER 03

03/07/2021 Date