

**2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M15000007650

**Entity Name:** VIVREAU USA GP, LLC

**Current Principal Place of Business:**

300 ROUNDHILL DRIVE,  
UNIT 2  
ROCKAWAY, NJ 07866-1227

**Current Mailing Address:**

300 ROUNDHILL DRIVE,  
UNIT 2  
ROCKAWAY, NJ 07866-1227 US

**FEI Number:** 26-3287911

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 MANAGER  
Name HANKAMMER, MARKUS  
Address HEINRICH-HERTZ STR. 4  
City-State-Zip: TAUNSTEIN DE 65232

Title MANAGER  
Name KIRSCHNER, MARKUS  
Address HEINRICH-HERTZ STR. 4  
City-State-Zip: TAUNSTEIN DE 65232

Title MANAGER  
Name HAMILTON, ANDREW  
Address 139 8TH AVE E  
City-State-Zip: VACOUVER BC V5T 1R8

*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:** ANDREW HAMILTON

MANAGER

02/21/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date