2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000007650

Entity Name: VIVREAU USA GP, LLC

Current Principal Place of Business:

14 MADISON ROAD UNIT D FAIRFIELD, NJ 07004

Current Mailing Address:

14 MADISON ROAD UNIT D FAIRFIELD, NJ 07004 US

FEI Number: 26-3287911

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

Authorized Person(s) Detail :

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

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: MARKUS HANKAMMER

MANAGER

03/31/2022

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 31, 2022 Secretary of State 2966442287CC

Certificate of Status Desired: No

Date