

**2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M17000009317

**Entity Name:** VARTAN USA LLC

**Current Principal Place of Business:**

12121 HARBOUR REACH DR, SUITE 206  
MUKILTEO, WA 98275

**Current Mailing Address:**

12121 HARBOUR REACH DR, SUITE 206  
MUKILTEO, WA 98275 US

**FEI Number:** 33-1219211

**Certificate of Status Desired:** Yes

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 MGR  
Name KEMPF, SVEN  
Address 12121 HARBOUR REACH DR, SUITE  
206  
SUITE 204  
City-State-Zip: MUKILTEO WA 98275

*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:** SVEN KEMPF

**OPERATING MANAGER**

**03/16/2021**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date