

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2021
Secretary of State
8469964965CC

Entity Name: OPTIMUM USA INVESTMENT 6 LLC

Current Principal Place of Business:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118

Current Mailing Address:

C/O FUNARO & CO., P.C.
350 FIFTH AVENUE 41ST FLOOR
NEW YORK, NY 10118 US

FEI Number: 47-1654734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MISITANO, RODOLFO
333 S.E. 2ND AVENUE
SUITE 2830
MIAMI, FL 33131 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 AUTHORIZED PERSON
Name MISITANO, RODOLFO
Address C/O FUNARO & CO., P.C.
350 FIFTH AVENUE, 41ST FLOOR
NEW YORK
City-State-Zip: NEW YORK NY 10118

Title MEMBER, MANAGER
Name OAM PORTFOLIO INVESTMENT USA
LLC
Address 350 FIFTH AVENUE
41ST FLOOR
City-State-Zip: NEW YORK NY 10118

Title AUTHORIZED PERSON
Name BARRY, MATTHEW
Address 333 S.E. 2ND AVENUE
SUITE 2830
City-State-Zip: MIAMI FL 33131

Title MEMBER
Name OPTIMUM EVOLUTION FUND SIF USA
PROPERTY
Address 13 RUE EDWARD STEICHEN
City-State-Zip: LUXEMBOURG L-2540

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: RODOLFO MISITANO

AUTHORIZED PERSON

03/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date