## **2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M20000010994

Entity Name: ORIGIS HOLDINGS USA SUBCO, LLC

**Current Principal Place of Business:** 

800 BRICKELL AVE STE 1000 MIAMI, FL 33131

**Current Mailing Address:** 

800 BRICKELL AVE STE 1000 MIAMI, FL 33131

FEI Number: 83-4193153 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HWY 1 N PALM BEACH, FL 33408 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 Apr 08, 2021

**Secretary of State** 

4197472019CC

Authorized Person(s) Detail:

Title MGR Title MGR

Name VANDERHAEGEN, GUY Name VERSTYN, SAMIR

Address 800 BRICKELL AVE STE 1000 Address 800 BRICKELL AVE STE 1000

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: VANDERHAEGEN, GUY

MGR, BY MARLEY ANGERVIL ATTORNEY-IN-FACT 04/08/2021