2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117892

Entity Name: DELPHI USA LLC

Current Principal Place of Business:

409 SE 2ND STREET CAPE CORAL, FL 33990

Current Mailing Address:

409 SE 2ND STREET CAPE CORAL. FL 33990 US

FEI Number: 45-3616342 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NIKLAUS, SIMONE 409 SE 2ND STREET CAPE CORAL, FL 33990 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: SIMONE NIKLAUS 01/22/2023

Electronic Signature of Registered Agent

Date

FILED Jan 22, 2023

Secretary of State

4659103048CC

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name NIKLAUS, SIMONE Name NIKLAUS, CLAUDIA ANGELIKA

Address 409 SE 2ND STREET Address 409 SE 2ND STREET

City-State-Zip: CAPE CORAL FL 33990 City-State-Zip: CAPE CORAL FL 33990

Title MGRM Title MGRM

NameNIKLAUS, NICOLAS JANNameNIKLAUS, LIVIA RAMONAAddress409 SE 2ND STREETAddress409 SE 2ND STREETCity-State-Zip:CAPE CORAL FL 33990City-State-Zip:CAPE CORAL FL 33990

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.