2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000138380

Entity Name: CUBE GROUP USA LLC

Current Principal Place of Business:

920 ADAMS STREET HOLLYWOOD, FL 33019

Current Mailing Address:

920 ADAMS STREET HOLLYWOOD, FL 33019 US

FEI Number: 82-2469577

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL, LLP 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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 | MGR | Title | MGR |
|-----------------|-----------------------|-----------------|---------------------|
| Name | TREPMAN, ABEL MARCELO | Name | CONSTANTINER, AARON |
| Address | 920 ADAMS STREET | Address | 920 ADAMS STREET |
| City-State-Zip: | HOLLYWOOD FL 33019 | City-State-Zip: | HOLLYWOOD FL 33019 |

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: ABEL MARCELO TREPMAN

MANAGER

01/16/2024 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 16, 2024 Secretary of State 9405916756CC

Date

Certificate of Status Desired: No