

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L20000130463

**Entity Name:** ACTION GROUP USA LLC

**Current Principal Place of Business:**

12741 SW 38 TERR  
MIAMI, FL 33175

**Current Mailing Address:**

12741 SW 38 TERR  
MIAMI, FL 33175 US

**FEI Number:** 37-1977428

**Certificate of Status Desired:** No

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

H&R TAX ADVISORS LLC  
12741 SW 38 TERR  
MIAMI, FL 33175 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:** JOSE E HUERTA

04/28/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	AUTHORIZED MEMBER	Title	AUTHORIZED MEMBER
Name	MARIA PAULA PESCE	Name	ATARIA, FABIO DANIEL
Address	12741 SW 38 TERR	Address	12741 SW 38 TERR
City-State-Zip:	MIAMI FL 33175	City-State-Zip:	MIAMI FL 33175

*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:** MARIA PAULA PESCE

AUTHORIZED MEMBER

04/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date