

2021 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:

RODRIGUEZ, JANNETT
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RICARDO AMADEO ATARIA
Address 12741 SW 38 TERR
City-State-Zip: MIAMI FL 33175

Title MGR
Name LEONARDO FABIAN PICO
Address 12741 SW 38 TERR
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: RICARDO AMADEO ATARIA

MGR

03/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date