

2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

08/10/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

Title	AUTHORIZED MEMBER
Name	ATARIA, TOMAS DANIEL
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: MARIA PAULA PESCE

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08/10/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date