

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000084799

**Entity Name:** OCCE GROUP USA HOLDINGS LLC

**Current Principal Place of Business:**

1400 E NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

**Current Mailing Address:**

1400 E NEWPORT CENTER DRIVE  
DEERFIELD BEACH, FL 33442

**FEI Number:** 86-2341988

**Certificate of Status Desired:** No

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

ZAFAR, SYED U  
4900 SW 74TH COURT  
MIAMI, FL 33155 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 BARE, RANDY  
Address 4328 THREE BRIDGE ROAD  
City-State-Zip: POWHATAN VA 23139

Title MGR  
Name FERNANDEZ, FELIX  
Address 1809 NW 142ND TERRACE  
City-State-Zip: PEMBROKE PINES FL 33028

Title MGR  
Name LONABAUGH, GEORGE  
Address 7341 BELLA FORREST PLACE  
City-State-Zip: SANDFORD FL 32771

Title MGR  
Name CHAVARIE, TYSON  
Address 3260 WINDSOR LAKE CIRCLE  
City-State-Zip: SANFORD FL 32773

*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:** RANDY BARE

**MGR**

**02/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date