2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000163600

Entity Name: DARK STAR USA LLC

Current Principal Place of Business:

11767 S. DIXIE HIGHWAY 375 PINECREST, FL 33156 FILED
May 01, 2025
Secretary of State
6767866296CC

Current Mailing Address:

11767 S. DIXIE HIGHWAY 375 PINECREST, FL 33156

FEI Number: 86-3361663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, MITCHELL 11767 S. DIXIE HIGHWAY 375 PINECREST, FL 33156 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 AMBR Title AMBR

NameSHAPIRO, MITCHELLNameLOPERA, ANDRESAddress10390 SW 63RD CTAddress9850 NW 41ST ST
SUITE 250

City-State-Zip: PINECREST FL 33156

City-State-Zip: DORAL FL 33178

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: MITCHELL SHAPIRO OWNER 05/01/2025