

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L21000243106

**Entity Name:** ADVANCED MARKETING SOLUTIONS USA, LLC

**Current Principal Place of Business:**

17501 BISCAYNE BLVD  
STE 560  
AVENTURA, FL 33160

**Current Mailing Address:**

100 KINGS POINT DRIVE  
UNIT 821  
SUNNY ISLES BEACH, FL 33160

**FEI Number:** 87-0857056

**Certificate of Status Desired:** No

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

NOEL, BERES G  
100 KINGS POINT DRIVE  
UNIT 821  
SUNNY ISLES BEACH, FL 33160 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 BERES, NOEL G  
Address 100 KINGS POINT DRIVE, UNIT 821  
City-State-Zip: SUNNY ISLES BEACH FL 33160

*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:** NOEL BERES

**MANAGING MEMBER**

**04/06/2023**

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

\_\_\_\_\_  
Date