

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000248804

Entity Name: BAB USA LLC

Current Principal Place of Business:

1301 NE MIAMI GARDENS DRIVE
806W
MIAMI, FL 33179

Current Mailing Address:

1301 NE MIAMI GARDENS DRIVE
806W
MIAMI, FL 33179

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KE4AS HOLDINGS LLC
301 NE MIAMI GARDENS DRIVE
806W
MIAMI, FL 33179 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 REGISTER AGENT
Name KE4AS HOLDINGS LLC
Address 1301 NE MIAMI GARDENS DRIVE
806W
City-State-Zip: MIAMI FL 33179

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: KE4AS HOLDINGS LLC

NISSAN

04/12/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date