2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000399466

Entity Name: ELITE GLOBAL USA1 LLC

Current Principal Place of Business:

4083 SUNBEAM RD 1908

JACKSONVILLE, FL 32257

Current Mailing Address:

4083 SUNBEAM RD 1908 JACKSONVILLE, FL 32257 US

FEI Number: 92-0356532 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANGARITA ARIAS, GABRIEL 4083 SUNBEAM RD 1908 JACKSONVILLE, FL 32257 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: ANGARITA ARIAS GABRIEL 04/29/2024

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

ANGARITA ARIAS, GABRIEL Name Name ARRAIZ CHINCHILLA, LUZMARY

4083 SUNBEAM RD 4083 SUNBEAM RD Address Address

1908

City-State-Zip: JACKSONVILLE FL 32257 City-State-Zip: JACKSONVILLE FL 32257

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.

1908

Date

FILED Apr 29, 2024

Secretary of State

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