2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000031361

Entity Name: NATESSEN USA, LLC

Current Principal Place of Business:

2500 DIANA DRIVE UNIT 105

HALLANDALE BEACH, FL 33009

Current Mailing Address:

2500 DIANA DRIVE UNIT 105

HALLANDALE BEACH, FL 33009 US

FEI Number: 92-2050820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALTON LAW LLC 1931 NW 150TH AVENUE SUITE 274 PEMBROKE PINES, FL 33028 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

FILED Feb 14, 2024

Secretary of State

6081799539CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameDEAN, MARJORIENameSTROMSNES, PETTERAddress2500 DIANA DR., UNIT 105Address2500 DIANA DR., UNIT 105City-State-Zip:HALLANDALE BEACH FL 33009City-State-Zip:HALLANDALE BEACH FL 33009

Title AMBR

Name STROMSNES, GIOVANNA
Address 2500 DIANA DR., UNIT 105
City-State-Zip: HALLANDALE BEACH FL 33009

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: MARJORIE DEAN AMBR