2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000046441

Entity Name: 2SQUARE PRO USA LLC

Current Principal Place of Business:

13550 NW 107 AVE

D-1

HIALEAH GARDENS, FL 33018

Current Mailing Address:

13550 NW 107 AVE

D-1

HIALEAH GARDENS, FL 33018 US

FEI Number: 92-2113566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SEITZ, CHANITA A 13550 NW 107 AVE

D-1

HIALEAH GARDENS, FL 33018 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 Jan 26, 2024

Secretary of State

5580761868CC

Authorized Person(s) Detail:

Title MGR Title **MANAGER** SEITZ, CHANITA A PEREZ, WENDY Name Name 13550 NW 107 AVE Address Address

13550 NW 107 AVE D-1

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

Title **MANAGER** Title **MANAGER** Name FRANGIONE, LUCA Name SOUSA, JAVIER Address 13550 NW 107 AVE Address 13550 NW 107 AVE

City-State-Zip: HIALEAH GARDENS FL 33018 City-State-Zip: HIALEAH GARDENS FL 33018

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.