2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000475294

Entity Name: DS GROUP USA LLC

Current Principal Place of Pusings

Current Principal Place of Business:

20940 UPTOWN AVE APT 507 BOCA RATON, FL 33428

Current Mailing Address:

20940 UPTOWN AVE APT 507 BOCA RATON, FL 33428 US

FEI Number: 93-4015892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZANOTTI DORNA, SIMONE C 20940 UPTOWN AVE APT 507 BOCA RATON, FL 33428 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 Apr 02, 2024

Secretary of State

4000577807CC

Authorized Person(s) Detail:

Title MGRM

Name ZANOTTI DORNA, SIMONE C
Address 20940 UPTOWN AVE, APT 507
City-State-Zip: BOCA RATON FL 33428

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.