

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000491948

Entity Name: USA P3-PEOPLE POSITIONING SYSTEMS LLC

Current Principal Place of Business:

2600 S. DOUGLAS ROAD
STE 800
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS ROAD
STE 800
CORAL GABLES, FL 33134 US

FEI Number: 93-4150902

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

360 CORPORATE SOLUTION LLC
2600 S. DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134 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: MAURICIO D. RIVERO

05/01/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LOPEZ RHIANI, HELENA
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name LOPEZ RAMIREZ, GUILLERMO
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name ROMERO BEDOUTH, RICARDO
Address 2600 S. DOUGLAS ROAD
STE 800
City-State-Zip: CORAL GABLES FL 33134

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: HELENA LOPEZ RHIANI

MGR

05/01/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date