2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000002796

Entity Name: APB USA, LLC

Current Principal Place of Business:

1917 NW 40TH CT POMPANO BCH. FL 33064

Current Mailing Address:

1917 NW 40TH CT

POMPANO BCH. FL 33064 US

FEI Number: 86-3861497 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUTHERN MANAGEMENT SOLUTIONS, LLC 1900 N BAYSHORE DRIVE 1A 129 MIAMI, FL 33132 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 12, 2024

Secretary of State

8051932589CC

Authorized Person(s) Detail:

Title MGR

Name BILOTTA, PAOLO

Address 1917 NW 40TH COURT

City-State-Zip: POMPANO BCH FL 33064

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.

04/12/2024 SIGNATURE: PAOLO BILOTTA **MANAGER**