2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000003889

Entity Name: 2042 MEDIA USA, LLC

Current Principal Place of Business:

1825 PONCE DE LEON BLVD STE 308

CORAL GABLES, FL 33134

Current Mailing Address:

1825 PONCE DE LEON BLVD STE 308

CORAL GABLES, FL 33134 US

FEI Number: 45-4183407 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RAYMOND BURKE BERENDES 1825 PONCE DE LEON BLVD STE 308 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:

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TitleMEMBER MANAGERTitleMEMBER MANAGERNameBERENDES, BURKENamePRELOOKER, JAVIER

Address 1825 PONCE DE LEON BLVD Address 1825 PONCE DE LEON BLVD

STE 308 STE 308

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title MEMBER MANAGER
Name VALDEZ, AUGUSTO

Address 1825 PONCE DE LEON BLVD

STE 308

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: BURKE BERENDES

MEMBER MANAGER

01/11/2024

Date

FILED Jan 11, 2024

Secretary of State

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