

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146913

Entity Name: ACCESS GROUP USA LLC

Current Principal Place of Business:

215 CELEBRATION PLACE SUITE 115
CELEBRATION, FL 34747

Current Mailing Address:

215 CELEBRATION PLACE SUITE 115
CELEBRATION, FL 34747 US

FEI Number: 46-3902719

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASTER, MICHAEL W
215 CELEBRATION PLACE SUITE 115
CELEBRATION, FL 34747 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

Authorized Person(s) Detail :

Title MGRM, PRESIDENT
Name LASTER, MICHAEL W
Address 215 CELEBRATION PLACE SUITE 115
City-State-Zip: CELEBRATION FL 34747

Title MGRM, VP
Name CAPLAN, BARRY
Address 215 CELEBRATION PLACE SUITE 115
City-State-Zip: CELEBRATION FL 34747

Title MGRM, CFO
Name BRAND, CATHY
Address 215 CELEBRATION PLACE SUITE 115
City-State-Zip: CELEBRATION FL 34747

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: MICHAEL W LASTER

PRESIDENT

03/09/2021

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date