2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000146913

Entity Name: ACCESS GROUP USA LLC

Current Principal Place of Business:

1170 CELEBRATION BLVD SUITE 202

CELEBRATION, FL 34747

Current Mailing Address:

1170 CELEBRATION BLVD SUITE 202 CELEBRATION, FL 34747 US

FEI Number: 46-3902719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LASTER, MICHAEL W 1170 CELEBRATION BLVD SUITE 202 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

FILED Jan 05, 2023

Secretary of State

1748527510CC

Authorized Person(s) Detail:

Title MGRM, PRESIDENT Title MGRM, VP

Name LASTER, MICHAEL W Name CAPLAN, BARRY

Address 1170 CELEBRATION BLVD Address 1170 CELEBRATION BLVD

SUITE 202 SUITE 202

City-State-Zip: CELEBRATION FL 34747 City-State-Zip: CELEBRATION FL 34747

Title MGRM, CFO
Name BRAND, CATHY

Address 1170 CELEBRATION BLVD

SUITE 202

City-State-Zip: CELEBRATION FL 34747

SIGNATURE: MICHAEL W LASTER

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.

PRESIDENT