2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000205321

Entity Name: HORSEBOXES USA LLC

Current Principal Place of Business:

2010 NE 182 PLACE UNIT 203 CITRA, FL 32113 FILED
Jan 28, 2022
Secretary of State
0912993675CC

Current Mailing Address:

2010 NE 182 PLACE UNIT 203 CITRA, FL 32113 US

FEI Number: 82-3007128 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TORO, MARGARITA 250 INTERNATIONAL PKWY STE 212 HEATHROW, FL 32746 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 Title MGRM

Name MOTTIE, MAIKO Name MOTTIE, ROY

Address 2010 NE 182 PLACE Address KANAALSTRAAT 10A BUS 1

UNIT 203 2240

City-State-Zip: CITRA FL 32113 City-State-Zip: ZANDHOVEN ANTWERP

Title MGRM

Name CANAVAN, KENT

Address UNIT 3-4 RIVERSIDE INDUSTRIAL

ESTATE

LOWER DARWEN

City-State-Zip: LANCASHIRE BB3 0PR

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.