2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000305821

Entity Name: AP&G USA INVESTMENTS LLC

Current Principal Place of Business:

2641 N. FLAMINGO RD - UNIT 808 N

SUNRISE, FL 33323

Current Mailing Address:

2641 N. FLAMINGO RD - UNIT 808 N SUNRISE. FL 33323 US

FEI Number: 61-1954687 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, LUISA E 2641 N. FLAMINGO RD - UNIT 808 N SUNRISE, FL 33323 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 10, 2025

Secretary of State

1787887510CC

Authorized Person(s) Detail:

Title MGR

Name GARCIA, LUISA E

Address 2641 N. FLAMINGO RD - UNIT 808 N

City-State-Zip: SUNRISE FL 33323

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: GARCIA, LUISA, E

TITLE MGR

01/10/2025