2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000018546

Entity Name: EXTERPARK USA, LLC

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Current Principal Place of Business:

848 BRICKELL AVE STE 1220 MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVE STE 1220 MIAMI, FL 33131 UN

FEI Number: 84-4593014 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIVERO, DIONATHA 848 BRICKELL AVE STE 1220 MIAMI, FL 33131 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 Apr 30, 2023

Secretary of State

1104665330CC

Authorized Person(s) Detail:

Title MGR

Name RIVERO, DIONATHA

Address 848 BRICKELL AVE, STE 1220

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Authorized Person(s) Detail