

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000352952

Entity Name: CIRCLE RACK USA LLC.

Current Principal Place of Business:

7750 OKEECHOBEE BLVD,
SUITE 4-387
WEST PALM BEACH, FL 33411

Current Mailing Address:

7754 OKEECHOBEE BLVD,
SUITE 387
WEST PALM BEACH, FL 33411 US

FEI Number: 85-3964687

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FIL, TETIANA
7750 OKEECHOBEE BLVD
4-387
WEST PALM BEACH, FL 33411 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 AMBR
Name FIL, TETIANA
Address 7754 OKEECHOBEE BLVD 387
City-State-Zip: WEST PALM BEACH FL 33411

Title VP, AUTHORIZED MEMBER
Name LAROCQUE, FRANCOIS
Address 7754 OKEECHOBEE BLVD,
 SUITE 387
City-State-Zip: WEST PALM BEACH FL 33411

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: TETIANA FIL

AMBR

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date