

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000022778

Entity Name: BASE4 SECURITY USA LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE CENTRE
SUITE 900
MIAMI, FL 33131

Current Mailing Address:

1221 BRICKELL AVENUE CENTRE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 86-2077836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MB7 CORPORATE SERVICES LLC
777 BRICKELL AV.
SUITE 1210
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: MARCELA BOTTINELLI

04/22/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name CRUZ, LUIS A
Address 1221 BRICKELL AVENUE CENTRE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title AMBR
Name BASALDUA, JERONIMO
Address 1221 BRICKELL AVENUE CENTRE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title AMBR
Name PIGNER, LEONARDO
Address 1221 BRICKELL AVENUE CENTRE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title AMBR
Name KOSTYANTYN, NAYDA
Address 1221 BRICKELL AVENUE CENTRE
SUITE 900
City-State-Zip: MIAMI FL 33131

Title AMBR
Name LITEPLO, CARLOS
Address 1221 BRICKELL AVENUE CENTRE
SUITE 900
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.

SIGNATURE: CRUZ , LUIS A

AMBR

04/22/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date