## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000163600

Entity Name: DARK STAR USA LLC

**Current Principal Place of Business:** 

11767 S. DIXIE HIGHWAY

375 PINECREST, FL 33156

**Current Mailing Address:** 

11767 S. DIXIE HIGHWAY

PINECREST, FL 33156

FEI Number: 86-3361663 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, MITCHELL 11767 S. DIXIE HIGHWAY PINECREST, FL 33156 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, 2024

**Secretary of State** 

1657977808CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR** 

Name SHAPIRO, MITCHELL Name LOPERA, ANDRES 10390 SW 63RD CT 9850 NW 41ST ST Address Address

SUITE 250

City-State-Zip: PINECREST FL 33156 City-State-Zip: DORAL FL 33178

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.

04/30/2024 SIGNATURE: MITCHELL SHAPIRO **MBR**