2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000322997

Entity Name: MAX CARS USA LLC

Current Principal Place of Business:

8345 NW 66 ST #A1432 A1432 MIAMI, FL 33166

Current Mailing Address:

8345 NW 66 ST #A1432 A1432 MIAMI, FL 33166 US

FEI Number: 87-1709514 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAULT TAX SERVICE CORP 1414 NW 107 AVE MIAMI, FL 33172 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 Feb 21, 2023

Secretary of State

4711584390CC

Authorized Person(s) Detail:

Title Title MGR

Name HERNANDEZ, YAZMIN Name CAMINITI, CARLO 8345 NW 66 ST #A1432 Address 8345 NW 66 ST #A1432 Address

City-State-Zip: MIAMI FL 33166 City-State-Zip: MIAMI FL 33166

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.

02/21/2023 SIGNATURE: HERNANDEZ, YAZMIN **MGR**