

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000012285

Entity Name: HELIUM GROUP USA, LLC

Current Principal Place of Business:

7601 E TREASURE DR
1922
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 E TREASURE DR
1922
NORTH BAY VILLAGE, FL 33141 US

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARTUSA, ROBERTO
7601 E TREASURE DR
1922
NORTH BAY VILLAGE, FL 33141 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 FAZZOLARI, JOAQUIN R
Address 7601 E TREASURE DR, #1922
City-State-Zip: NORTH BAY VILLAGE FL 33141

Title AMBR
Name CARBAJAL, MARIANO M
Address 7601 E TREASURE DR, #1922
City-State-Zip: NORTH BAY VILLAGE FL 33141

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: FAZZOLARI , JOAQUIN R

AMBR

02/09/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date