2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000072867

Entity Name: 40N USA LLC

Current Principal Place of Business:

15805 BISCAYNE BLVD STE 205

AVENTURA, FL 33160

Current Mailing Address:

15805 BISCAYNE BLVD **STE 205**

AVENTURA, FL 33160 US

FEI Number: 30-1302539 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FL REGISTERED AGENTS SERVICES LLC 15805 BISCAYNE BLVD STE 205 AVENTURA, FL 33160 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: FL REGISTERED AGENTS SERVICES 04/22/2025

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

ALKAIM, CRISTIANO L Name Name CUNHA VASCONCELLOS, FABIO T

15805 BISCAYNE BLVD 15805 BISCAYNE BLVD Address Address

STE 205 STE 205

City-State-Zip: AVENTURA FL 33160 City-State-Zip: AVENTURA FL 33160

Title MGR

Name **CESAR DE SANTIAGO CORTES**

Address 15805 BISCAYNE BLVD

STE 205

City-State-Zip: AVENTURA FL 33160

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.

FILED Apr 22, 2025

Secretary of State

1599952154CC