2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000529905

Entity Name: MIAMI4FUN USA LLC

Current Principal Place of Business:

5851 HOLMBERG RD 1615 PARKLAND, FL 33067

Current Mailing Address:

13789 RISING SUN LN CONROE, TX 77384 US

FEI Number: 92-1400492

Name and Address of Current Registered Agent:

NAX CAPITAL ASSOCIATES LLC 2521 NW 16TH LANE D POMPANO BEACH, FL 33064 US Certificate of Status Desired: No

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 | Title | MGR |
|-----------------|-------------------------|-----------------|-------------------------|
| Name | MARTINS MARCANTE, BRUNO | Name | MARCANTE, ANDREYA ALVES |
| Address | 13789 RISING SUN LN | Address | 13789 RISING SUN LN |
| City-State-Zip: | CONROE TX 77384 | City-State-Zip: | CONROE TX 77384 |

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: ANDREYA ALVES MARCANTE

MGR

Date

Electronic Signature of Signing Authorized Person(s) Detail