## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000232219

Entity Name: B9 USA HEADQUARTERS, LLC.

**Current Principal Place of Business:** 

6370 GRIFFIN ROAD DAVIE, FL 33314

**Current Mailing Address:** 

4932 WINDWARD WAY

FORT LAUDERDALE. FL 33312 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FISCHETTI, RAPHAEL 4932 WINDWARD WAY

FORT LAUDERDALE, FL 33312 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 Mar 07, 2024

**Secretary of State** 

5440569744CC

## Authorized Person(s) Detail:

Title MGR

Name FISCHETTI, RAPHAEL
Address 4932 WINDWARD WAY

City-State-Zip: FORT LAUDERDALE FL 33312

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: RAPHAEL FISCHETTI

Electronic Signature of Signing Authorized Person(s) Detail

**OWNER** 

03/07/2024