2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000319981

Entity Name: DIB USA LLC

Current Principal Place of Business:

2165 VAN BUREN ST SUITE 911 HOLLYWOOD, FL 33020

Current Mailing Address:

1801 POLK ST UNIT 223041 HOLLYWOOD, FL 33022 US

FEI Number: 61-2102713

Name and Address of Current Registered Agent:

SUNBIZ ONLINE LLC 1401 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 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: CATALINA A. RAMIREZ

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title AMBR DIB. JOSE N **ENCARNACION**

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.

Electronic Signature of Signing Authorized Person(s) Detail

Name Address CERRO CORAN 1046, B. LA

ASUNCION 00101-2 City-State-Zip:

SIGNATURE: JOSE N. DIBB AMBR 04/29/2024

Date

FILED Apr 29, 2024 Secretary of State 1572919051CC

Certificate of Status Desired: No

04/29/2024 Date