

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000003095

Entity Name: BOOKING HOLDINGS FINANCIAL SERVICES USA LLC

Current Principal Place of Business:

28 LIBERTY STREET, 29TH FLOOR
NEW YORK, NY 10005

Current Mailing Address:

28 LIBERTY STREET, 29TH FLOOR
NEW YORK, NY 10005

FEI Number: 86-2131096

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MEM
Name BOOKING HOLDINGS INC.
Address 800 CONNECTICUT AVENUE 4TH
FLOOR
City-State-Zip: NORWALK CT 06854

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: BOOKING HOLDINGS INC.

MEMBER, BY TOBIAS
SHOEMAKER,
ATTORNEY-IN-FACT

04/21/2023

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date