Name and Address of Current Registered Agent:						
RASHID, JADE L 2802 SYDNEY ROAD PLANT CITY, FL 33567 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	: JADE L RASHID		0	4/02/2024	
		Electronic Signature of Registered Agent			Date	
	Authorized Person(s) Detail :					
	Title	MGRM	Title	MANAGER, AUTHORIZED MEMBE	R	
	Name	RASHID, JADE	Name	RASHID, SAM		
	Address	2802 SYDNEY ROAD	Address	PO BOX 2190		
	City-State-Zip:	PLANT CITY FL 33566	City-State-Zip:	BRANDON FL 33509		

**Current Mailing Address:** 

PO BOX 2190 BRANDON, FL 33509

#### FEI Number: 59-3711444

# Name and Address of Current Registered Agent:

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.

04/02/2024 SIGNATURE: SAM RASHID MGRM

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 02, 2024 Secretary of State 0274050875CC

Certificate of Status Desired: No

Date

## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT# L0100000888

Entity Name: HOLTEC USA SALES LLC

## **Current Principal Place of Business:**

2802 SYDNEY ROAD PLANT CITY, FL 33567