

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046970

Entity Name: ERSON HOLDINGS USA, L.L.C.

Current Principal Place of Business:

2687 NW 64TH BLVD.
BOCA RATON, FL 33496

Current Mailing Address:

2687 NW 64TH BLVD.
BOCA RATON, FL 33496 US

FEI Number: 27-2494597

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, JOSE S
2687 NW 64TH BLVD.
BOCA RATON, FL 33496 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 MGR
Name LOPEZ, JOSE S
Address 2687 NW 64TH BLVD.
City-State-Zip: BOCA RATON FL 33496

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: LOPEZ, JOSE S

PRESIDENT

01/15/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date