

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117634

Entity Name: S AND S USA INVESTMENT LLC

Current Principal Place of Business:

3030 N ROCKY POINT DR
STE 150A
TAMPA, FL 33607

Current Mailing Address:

PMB #87, 816 PEACE PORTAL DR
BLAINE, WA 98230 US

FEI Number: 35-2462120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS, INC.
3030 N ROCKY POINT DR
STE 150A
TAMPA, FL 33607 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: ANETTE DESBAILLETS

03/09/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SOLOMON, STEVEN
Address 816 PEACE PORTAL DRIVE
PMB #87
City-State-Zip: BLAINE WA 98230

Title MGRM
Name HO, SANDRA SUET YU
Address 816 PEACE PORTAL DRIVE
PMB #87
City-State-Zip: BLAINE WA 98230

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: STEVEN SOLOMON

MGR

03/09/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date