2018 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 01/11/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name SOLOMON, STEVEN Name HO, SANDRA SUET YU

Address 816 PEACE PORTAL DRIVE Address 816 PEACE PORTAL DRIVE

PMB #87 PMB #87

City-State-Zip: BLAINE WA 98230 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.

FILED Jan 11, 2018

Secretary of State

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