

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000117634

Entity Name: S AND S USA INVESTMENT LLC

Current Principal Place of Business:

21-B DR MLK ST. S
ST. PETERSBURG, FL 33705

Current Mailing Address:

P.O. BOX 514
ST. PETERSBURG, FL 33731 US

FEI Number: 35-2462120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DESBAILLETS, ANETTE
21-B DR MLK ST. S
ST. PETERSBURG, FL 33705 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

01/09/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SOLOMON, STEVEN
Address 3059 DAYBREAK AVE
City-State-Zip: COQUITLAM BRITISH COLUMBIA
CANADA V3C2G3

Title MGRM
Name HO, SANDRA SUET YU
Address 3059 DAYBREAK AVE
City-State-Zip: COQUITLAM BRITISH COLUMBIA
CANADA V3C2G3

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: SOLOMON STEVEN

MEMBER

01/09/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date