## **2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000082312

Entity Name: A & S USA INVESTMENTS LLC

**Current Principal Place of Business:** 

1921 LYONS RD APT 101 COCONUT CREEK. FL 33063

**Current Mailing Address:** 

1921 LYONS RD APT 101

COCONUT CREEK, FL 33063 US

FEI Number: 46-2940069 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALCALDE SCHARFF, MARIELA 1921 LYONS RD APT 101 COCONUT CREEK, FL 33063 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: MARIELA ALCALDE SCHARFF 02/21/2023

Electronic Signature of Registered Agent

Date

FILED Feb 21, 2023

**Secretary of State** 

9204740080CC

Authorized Person(s) Detail:

Title MEMBER Title MEMBER

Name JOSE L. ESCUDERO ALCALDE Name DANIEL ESCUDERO ALCALDE

Address 1921 LYONS RD APT 101 Address 1921 LYONS RD APT 101

City-State-Zip: COCONUT CREEK FL 33063 City-State-Zip: COCONUT CREEK FL 33063

Title AUTHORIZED MEMBER

Name MARIELA R. ALCALDE SCHARFF

Address 1921 LYONS RD APT 101
City-State-Zip: COCONUT CREEK FL 33063

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: MARIELA R ALCALDE SCHARFF

**AUTHORIZED MEMBER** 

02/21/2023