

2024 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:

MATALLANA ESPARZA, JOSE AURELIO
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: JOSE MATALLANA ESPARZA

01/05/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name JOSE L. ESCUDERO ALCALDE
Address 1921 LYONS RD APT 101
City-State-Zip: COCONUT CREEK FL 33063

Title MEMBER
Name DANIEL ESCUDERO ALCALDE
Address 1921 LYONS RD APT 101
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

AUTHORIZE MEMBER

01/05/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date