2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000081467

Entity Name: SPRING HILL INTERNATIONAL PROPERTIES (USA), LLC

FILED
Apr 24, 2023
Secretary of State
5941428843CC

Current Principal Place of Business:

1859 COMMERCIAL WAY SPRING HILL. FL 34607

Current Mailing Address:

175 SW 7TH STREET, SUITE 2307 MIAMI. FL 33130 US

FEI Number: 47-1117015 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONCE , RENE 175 SW 7TH STREET, SUITE 2307 MIAMI, FL 33130 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: RENE PONCE 04/24/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

Name PONCE, FABIAN Name PONCE, RENE

Address 175 SW 7TH STREET, SUITE 2307 Address 175 SW 7TH STREET, SUITE 2307

City-State-Zip: MIAMI FL 33130 City-State-Zip: MIAMI FL 33130

Title MGR

Name PONCE, DANIEL

Address 175 SW 7TH STREET, SUITE 2307

City-State-Zip: MIAMI FL 33130

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: RENE PONCE MANAGER 04/24/2023

Date