2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000081467

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

FILED Apr 18, 2024 **Secretary of State** 2930934839CC

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 04/18/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title **MGR**

PONCE, FABIAN PONCE, RENE Name Name

Address 175 SW 7TH STREET Address 175 SW 7TH STREET

> **SUITE 2307 SUITE 2307**

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

City-State-Zip:

Title MGR

PONCE, DANIEL Name

175 SW 7TH STREET Address

SUITE 2307

MIAMI FL 33130 City-State-Zip:

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.

04/18/2024 SIGNATURE: RENE PONCE **MGR**