2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000030476

Entity Name: SERVICE SOLUTIONS USA LLC

Current Principal Place of Business:

2137 SW 176 TERRACE MIAMI, FL 33029

Current Mailing Address:

2137 SW 176 TERRACE MIAMI, FL 33029 US

FEI Number: 81-1541894 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUBIO, DIANA M 2137 SW 176 TERRACE MIAMI, FL 33029 US

Address

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: DIANA RUBIO 06/29/2020

Electronic Signature of Registered Agent

Date

FILED Jun 29, 2020

Secretary of State

5186722003CC

Authorized Person(s) Detail:

Title GENERAL MGR Title OPERATIONAL MGR

Name RUBIO, DIANA M Name MESA, HECTOR ALFONSO

2137 SW 176 TERRACE Address 1871 NW SOUTH RIVER DR

#801

City-State-Zip: MIAMI FL 33029

City-State-Zip: MIAMI FL 33125

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: RUBIO, DIANA M

GENERAL MGR

06/29/2020