2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000066429

Entity Name: SOLIS USA LLC

Current Principal Place of Business:

10037 BROCKSPORT CIRCLE GOTHA, FL 34734

Current Mailing Address:

10037 BROCKSPORT CIRCLE GOTHA, FL 34734 US

FEI Number: 81-2192558 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHEN, CHENG 12472 LAKE UNDERHILL ROAD #309 ORLANDO, FL 32828 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.

AMBR

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 31, 2024

Secretary of State

5076894035CC

Authorized Person(s) Detail:

Title MGR Title

CHEN, CHENG Name Name CHEN. WANYING

Address 7218 DESERT MANDARIN ST Address 7218 DESERT MANDARIN ST WINTER GARDEN FL 34787 City-State-Zip: City-State-Zip: WINTER GARDEN FL 34787

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.

01/31/2024 SIGNATURE: CHEN, CHENG **MANAGER**