

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000030841

Entity Name: ELGIN INVESTMENTS USA LLC

Current Principal Place of Business:

10355 SW 165TH AVE
MIAMI, FL 33196

Current Mailing Address:

10355 SW 165TH AVE
MIAMI, FL 33196 US

FEI Number: 82-1655278

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SU, HUGO C
10355 SW 165TH AVE
MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHON, DANIEL
Address 10355 SW 165TH AVE
City-State-Zip: MIAMI FL 33196

Title MGR
Name CHON SU, STEPHANIE G
Address 10355 SW 165TH AVE
City-State-Zip: MIAMI FL 33196

Title MGR
Name SU, HUGO C.
Address 10355 SW 165TH AVE
City-State-Zip: MIAMI FL 33196

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: HUGO SU

MANAGER

05/14/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date