2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000149432

Entity Name: SMART PROPERTIES USA, LLC

Current Principal Place of Business:

1750 N BAYSHORE DR. UNIT 1204 MIAMI, FL 33132

Current Mailing Address:

1750 N BAYSHORE DR. UNIT 1204 MIAMI, FL 33132 US

FEI Number: 84-2130136

Name and Address of Current Registered Agent:

ROJAS, MARCOS D 271 NE 51ST STREET SUITE 3 MIAMI, FL 33137 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 Authorized Person(s) Detail : Title MGR Title MGR Name ROJAS, MARCOS D Name BRUA, WALTER E 271 NE 51ST STREET, SUITE 3 Address 175 N BAYSHORE DR, UNIT 1204 Address City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33132 Title MGR BRUA, DIEGO H Name Address 1750 N BAYSHORE DR, UNIT 1204 City-State-Zip: MIAMI FL 33132

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.

MANAGER

SIGNATURE: BRUA WALTER EMANUEL

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 28, 2020 Secretary of State 7420784909CC

Certificate of Status Desired: No

02/28/2020 Date

Date