2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000018375

Entity Name: MAGIC HOUSES USA, LLC

Current Principal Place of Business:

1061 GOLDENROD RD WELLINGTON, FL 33414

Current Mailing Address:

P.O. BOX 210664

ROYAL PALM BEACH, FL 33421

FEI Number: 85-1205935 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE LAW OFFICE OF ALAIN ROMAN, PLLC 8180 NW 36TH STREET SUITE 224 DORAL, FL 33166 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

FILED Mar 29, 2022

Secretary of State

8433107084CC

Authorized Person(s) Detail:

Title MGR

Name USPE PROPERTY MANAGEMENT, LLC

Address P.O. BOX 210664

City-State-Zip: ROYAL PALM BEACH FL 33421

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.