2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000111122

Entity Name: S & H INVESTMENTS USA, LLC

Current Principal Place of Business:

1701 N 20TH ST STE D TAMPA, FL 33605

Current Mailing Address:

P.O. BOX 5236

TAMPA, FL 33675 US

FEI Number: 87-0923444 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAZ, JOSEPH L ESQ 3242 HENDERSON BLVD STE 310 TAMPA, FL 33609-3094 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 Feb 14, 2024

Secretary of State

6687866110CC

Authorized Person(s) Detail:

Title MGRM

Name YTURRIAGA, H.R. Name YTURRIAGA, STEVEN RAFAEL

Title

MEMBER

Address P.O. BOX 5236 Address P.O. BOX 5236

City-State-Zip: TAMPA FL 33675 City-State-Zip: TAMPA FL 33675

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: H.R. YTURRIAGA

MGRM

02/14/2024