

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000424807

Entity Name: HENRY SQUIRE & SONS USA LLC

Current Principal Place of Business:

1126 S FEDERAL HWY
UNIT 314
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1126 S FEDERAL HWY
UNIT 314
FORT LAUDERDALE, FL 33316 US

FEI Number: 87-2866532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC.
336 E. COLLEGE AVE.
SUITE 301
TALLAHASSEE, FL 32301 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 MGRM
Name CLARKE, NATHANIEL N
Address 1126 S FEDERAL HWY UNIT 314
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGRM
Name ZIMMO, SIMON A
Address 1126 S FEDERAL HWY UNIT 314
City-State-Zip: FORT LAUDERDALE FL 33316

Title MGRM
Name HENRY SQUIRE AND SONS
INTERNATIONAL LTD.
Address 1126 S FEDERAL HWY UNIT 314
City-State-Zip: FORT LAUDERDALE FL 33316

Title AMBR
Name CUNNINGHAM, ANDREW
Address 1126 S FEDERAL HWY UNIT 314
City-State-Zip: FORT LAUDERDALE FL 33316

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: NATHANIEL NOEL CLARKE

MEMBER

04/11/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date