

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000220615

Entity Name: URBANHAUS USA LLC

Current Principal Place of Business:

1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172

Current Mailing Address:

1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172 US

FEI Number: 88-2461090

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TAX CARE KENDALL
1400 NW 107TH AVE STE 203
SWEETWATER, FL 33172 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: JESSICA TORRES

04/30/2024

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name ROBERTO DIEGO LICIO SINISCALCHI
Address 13436 SW 62ND STREET H105
City-State-Zip: MIAMI FL 33183

Title MGRM
Name FERNANDO LOPEZ SENRA
Address 13436 SW 62ND STREET H105
City-State-Zip: MIAMI FL 33183

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: FERNANDO LOPEZ SENRA

MGRM

04/30/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date