2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000365112

Entity Name: SGV USA LLC

Current Principal Place of Business:

6300 SW 188TH AVE

SOUTHWEST RANCHES, FL 33332

Current Mailing Address:

6300 SW 188TH AVE

SOUTHWEST RANCHES. FL 33332 UN

FEI Number: 88-3828545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SALAZAR, SANTIAGO 6300 SW 188TH AVE SOUTHWEST RANCHES, FL 33332 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 15, 2024

Secretary of State

5031815848CC

Authorized Person(s) Detail:

Title MGR

SALAZAR, SANTIAGO Name

6300 SW 188TH AVE Address

City-State-Zip: SOUTHWEST RANCHES FL 33332

Title MGR

Name HERRERA, RICARDO

Address 15811 COLLINS AVE UNIT 702

City-State-Zip: SUNNY ISLES FL 33160

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.