2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000028488

Entity Name: WRF HOLDING USA LLC

Current Principal Place of Business:

5641 BOWMAN DR WINTER GARDEN, FL 34787

Current Mailing Address:

5641 BOWMAN DR WINTER GARDEN, FL 34787 US

FEI Number: 30-1337723

Name and Address of Current Registered Agent:

PS KIS LLC 5401 S KIRKMAN RD SUITE 680 ORLANDO, FL 32819 US Certificate of Status Desired: No

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

Authorized Person(s) Detail :

Title	AMBR	Title	AMBR
Name	HADDAD FORTI, RENATA	Name	FORTI, WILBER
Address	5641 BOWMAN DR	Address	5641 BOWMAN DR
City-State-Zip:	WINTER GARDEN FL 34787	City-State-Zip:	WINTER GARDEN FL 34787

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: RENATA HADDAD FORTI

AMBR

Date

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Feb 02, 2024 Secretary of State 1612034897CC