2024 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M22000001983

Entity Name: CROSBY CAPITAL USA LLC

Current Principal Place of Business:

1688 MERIDIAN AVE MIAMI BCH. FL 33139

Current Mailing Address:

1688 MERIDIAN AVE MIAMI BCH. FL 33139 US

FEI Number: 46-1382741 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET N STE 300 ST PETERSBURG, FL 33702 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: YONEL DEVICO 04/25/2024

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2024

Secretary of State

3625476675CR

Authorized Person(s) Detail:

Title MGR

Name DEVICO, YONEL
Address 1688 MERIDIAN AVE
City-State-Zip: MIAMI BCH FL 33139

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: YONEL DEVICO MANAGING MEMBER 04/25/2024