## **2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000011504

Entity Name: LTC USA LLC

FILED
Jan 04, 2024
Secretary of State
1672692469CC

## **Current Principal Place of Business:**

6741 W SUNRISE BLVD PLANTATION FL 33131

## **Current Mailing Address:**

11, RUE NAPOLEON-COUTURE

SAINT-LAMBERT-DE-LAUZON, QUEBEC G0S 2W0 CA

FEI Number: 32-0695137 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

PARACORP INCORPORATED 155 OFFICE PLAZA DRIVE 1ST FL 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 MBR

MBR Title

Name SV-TEC HOLDING INC.

Name DOU

City-State-Zip:

DOUGLAS MAUREIRA, MATHEW

PALGRAVE L7E 0L6

Address 6741, W SUNRISE BLVD

Address 26 MUNRO STREET

MGR, MBR

City-State-Zip: PLANTATION FL 33313

Title MGR

Name CHANTAL, SYLVAIN

Address 192, RUE DES JEANNOIS
City-State-Zip: QUEBEC QUEBEC G2M 0K8

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: SYLVAIN CHANTAL

**MANAGER** 

01/04/2024