

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M22000011504

Entity Name: LTC USA LLC

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 | Title | MGR |
| Name | SV-TEC HOLDING INC. | Name | DOUGLAS MAUREIRA, MATHEW |
| Address | 6741, W SUNRISE BLVD | Address | 26 MUNRO STREET |
| City-State-Zip: | PLANTATION FL 33313 | City-State-Zip: | PALGRAVE ONTARIO L7E 0L6 |
| | | | |
| 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

03/02/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date