

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023596

Entity Name: SUMMIT GROUP USA, LLC.

Current Principal Place of Business:

15275 COLLIER BLVD.
201-205
NAPLES, FL 34119

Current Mailing Address:

15275 COLLIER BLVD.
201-205
NAPLES, FL 34119 US

FEI Number: 36-4627962

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	MGRM	Title	CFO
Name	GWASH, KEVIN T	Name	CUSTER, LONNIE J
Address	1161 E. WAYZATA BLVD. SUITE #2	Address	15275 COLLIER BLVD. 201-205
City-State-Zip:	WAYZATA MN 55391	City-State-Zip:	NAPLES FL 34119

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: LONNIE CUSTER

CFO

01/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date