

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000175443

Entity Name: STIB USA LLC

Current Principal Place of Business:

1100 SOUTH FEDERAL HWY,
SUITE 425
DEERFIELD BEACH, FL 33441

Current Mailing Address:

1100 SOUTH FEDERAL HWY,
SUITE 425
DEERFIELD BEACH, FL 33441 US

FEI Number: 47-5354467

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCELL FELIPE P.A.
1001 BRICKELL BAY DR., SUITE 2730
MIAMI, FL 33131 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 MGR
Name STIB COMPANY INC.
Address 1100 SOUTH FEDERAL HWY,
SUITE 425
City-State-Zip: DEERFIELD BEACH FL 33441

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: STIB COMPANY INC.

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date