2021 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:

FEI Number: 47-5354467

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

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION 1100 SOUTH FEDERAL HWY DEERFIELD BEACH, FL 33441 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: BRENO GOMES 02/05/2021

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR

STIB COMPANY INC. Name

1100 SOUTH FEDERAL HWY, Address

SUITE 425

SIGNATURE: STIB COMPANY INC.

DEERFIELD BEACH FL 33441 City-State-Zip:

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 05, 2021

Secretary of State

2377094307CC

Certificate of Status Desired: Yes

02/05/2021 Date

Date