2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000098236

Entity Name: CAPITAL PROPERTIES USA, LLC

Current Principal Place of Business:

11028 HOOD RD SOUTH JACKSONVILLE, FL 32257

Current Mailing Address:

11028 HOOD RD SOUTH JACKSONVILLE, FL 32257 US

FEI Number: 81-2728131 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARAB, WAYNE M OWNER 11028 HOOD RD SOUTH JACKSONVILLE, FL 32257 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

FILED Jan 27, 2022

Secretary of State

9926094005CC

Authorized Person(s) Detail:

Title MANAGER

Name GARAB, NATALIE N

Address 11028 HOOD RD SOUTH

City-State-Zip: JACKSONVILLE FL 32257

SIGNATURE: NATALIE GARAB

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

01/27/2022

Date