2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000228573

Entity Name: RTH USA LLC

Current Principal Place of Business:

15621 SW 45TH TERRACE MIAMI, FL 33185

Current Mailing Address:

15621 SW 45TH TERRACE MIAMI, FL 33185 US

FEI Number: 92-1964263 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FINANCIAL SOLUTIONS MSC CORP 1110 BRICKELL AVENUE SUITE 701 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

FILED Feb 06, 2023

Secretary of State

8252311225CC

Authorized Person(s) Detail:

Title **AMBR** Title **AMBR**

BOHORQUEZ QUIJANO. CARLOS A Name Name BOHORQUEZ QUIJANO, JAIRO A

Address 15621 SW 45TH TERRACE Address 15621 SW 45TH TERRACE

City-State-Zip: MIAMI FL 33185 City-State-Zip: MIAMI FL 33185

Title **AMBR**

Name ALONSO GOMEZ, MARIO Address 15621 SW 45TH TERRACE

City-State-Zip: MIAMI FL 33185

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: CARLOS A BOHORQUEZ QUIJANO

AMBR

02/06/2023