## 2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

#### DOCUMENT# L18000059456

Entity Name: HILCOSA USA, LLC

#### **Current Principal Place of Business:**

1 E BROWARD BLVD SUITE 700 FT. LAUDERDALE, FL 33301

## **Current Mailing Address:**

1 E BROWARD BLVD SUITE 700 FT. LAUDERDALE, FL 33301 US

#### FEI Number: 83-2539220

## Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 476 RIVERSIDE AVE. JACKSONVILLE, FL 32202 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

## Authorized Person(s) Detail :

TitleAMBRNameFILITZ, ROBERTOAddress1 E BROWARD BLVD,. SUITE 700City-State-Zip:FT. LAUDERDALE FL 33301

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.

CEO

#### SIGNATURE: ROBERTO FILITZ

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Feb 12, 2024 Secretary of State 4728003895CC

Certificate of Status Desired: Yes

Date