2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000166673

Entity Name: TH PROPERTIES USA LLC

Current Principal Place of Business:

7395 AVENIDA DEL MAR #1217 BOCA RATON. FL 33433

Current Mailing Address:

7395 AVENIDA DEL MAR #1217 BOCA RATON, FL 33433 US

FEI Number: 83-1197533 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACCOUNTANT & MANAGEMENT, INC. 1549 NE 123RD STREET NORTH MIAMI, FL 33161 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 Apr 30, 2019

Secretary of State

4110658682CC

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameTAVARES ALVIM, TIAGONameDE ASSIS FERREIRA, HERNANEAddress7395 AVENIDA DEL MAR #1217Address7395 AVENIDA DEL MAR #1217City-State-Zip:BOCA RATON FL 33433City-State-Zip:BOCA RATON FL 33433

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: TAVARES ALVIM, TIAGO

AMBR

04/30/2019