

2025 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L19000025334

Entity Name: LITOPLAS USA LLC

Current Principal Place of Business:

10661 NORTH KENDALL DRIVE
SUITE 100
MIAMI, FL 33176

Current Mailing Address:

10661 N KENDALL DR STE 100
MIAMI, FL 33176 US

FEI Number: 83-3401907

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAMILY CORPORATE MANAGEMENT LLC
1701 PONCE DE LEON BLVD
STE 303
CORAL GABLES, FL 33134 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: PATRICIA E LOAIZA

10/14/2025

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name FA CORPORATE MANAGEMENT LLC
Address 1701 PONCE DE LEON BLVD
STE 303
City-State-Zip: CORAL GABLES FL 33134

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: PATRICIA E LOAIZA

MGR

10/14/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date