

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000284468

Entity Name: STRATHIRE USA, LLC

Current Principal Place of Business:

700 HARBOR DR
KEY BISCAVNE, FL 33149

Current Mailing Address:

700 HARBOR DR
KEY BISCAVNE, FL 33149 US

FEI Number: 84-3933545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVE.
SUITE 300
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

Authorized Person(s) Detail :

Title MGR
Name SOLORZANO AIZPURU, LUIS I
Address 700 HARBOR DR
City-State-Zip: KEY BISCAVNE FL 33149

Title MGR
Name GIARDINELLI, MARIA
Address 700 HARBOR DR
City-State-Zip: KEY BISCAVNE FL 33149

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: SOLORZANO AIZPURU , LUIS I

MANAGER

02/13/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date