2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000284468

Entity Name: STRATHIRE USA, LLC

Current Principal Place of Business:

700 HARBOR DR

KEY BISCAYNE. FL 33149

FILED
Jan 15, 2025
Secretary of State
8200002061CC

Current Mailing Address:

700 HARBOR DR

KEY BISCAYNE. FL 33149 US

FEI Number: 84-3933545 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOLORZANO, LUIS 50 W MASHTA DR SUITE 2

KEY BISCAYNE, FL 33149 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: LUIS SOLORZANO 01/15/2025

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title MGR

NameSOLORZANO AIZPURU, LUIS INameGIARDINELLI, MARIAAddress700 HARBOR DRAddress700 HARBOR DR

City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE 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.