

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000042631

Entity Name: PROPERTIES FLORIDA USA LLC

Current Principal Place of Business:

PO BOX 272326
BOCA RATON, FL 33427

Current Mailing Address:

PO BOX 272326
BOCA RATON, FL 33427 US

FEI Number: 86-1993685

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NEXT DAY TAX INC
7301 WILES RD
104
CORAL SPRINGS, FL 33067 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 AMBR
Name PENA, MYRIAM C
Address 1279 W. PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33486

Title AMBR
Name MONTANEZ-PENA, LAURA
Address 1279 W. PALMETTO PARK ROAD
City-State-Zip: BOCA RATON FL 33486

Title AMBR
Name DIRKSEN, MARGARITA MARIA
Address PO BOX 272326
City-State-Zip: BOCA RATON FL 33427

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: MYRIAM PENA

PARTNER

02/16/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date