

2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000277889

Entity Name: USHI MIA LLC**Current Principal Place of Business:**13587 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446**Current Mailing Address:**13587 BARCELONA LAKE CIRCLE
DELRAY BEACH, FL 33446 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SEAN WERTHEIM
770 SW 107TH AVENUE
PEMBROKE PINES, FL 33025 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	SEAN WERTHEIM
Address	770 SW 107TH AVENUE
City-State-Zip:	PEMBROKE PINES FL 33025

Title	MGR
Name	JOSEPH LAHOUD
Address	771 FAIRWAY DRIVE
City-State-Zip:	MIAMI BEACH FL 33141

Title	MGR
Name	JOSE M. LOPEZ
Address	461 CURTISS PARKWAY
City-State-Zip:	MIAMI SPRINGS FL 33166

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: RYAN ALMONTE**DIRECTOR OF FINANCE****08/09/2023**

Electronic Signature of Signing Authorized Person(s) Detail

Date