

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L23000426324

Entity Name: SUSANA & SONS USA INVESTMENTS LLC

Current Principal Place of Business:

9263 BIAGGIO RD, BOCA BRIDGES
BOCA RATON, FL 33496

Current Mailing Address:

9263 BIAGGIO RD, BOCA BRIDGES
BOCA RATON, FL 33496 US

FEI Number: 93-3382837

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODRIGUEZ, TATIANA
2789 SW 46TH ST
FORT LAUDERDALE, FL 33312 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	Title	MBR
Name	SOTO LOPEZ, HUGO A	Name	FUENZALIDA S, SUSANA A
Address	9263 BIAGGIO RD, BOCA BRIDGES	Address	9263 BIAGGIO RD, BOCA BRIDGES
City-State-Zip:	BOCA RATON FL 33496	City-State-Zip:	BOCA RATON FL 33496

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: HUGO A SOTO LOPEZ

MGR

04/12/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date