2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021597

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

20283 STATE ROAD 7 SUITE 300

BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7 SUITE 300

BOCA RATON, FL 33498

FEI Number: 06-1646305 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDIVE & GARCIA, LLC 1898 CORAL WAY MIAMI, FL 33145 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: ANGEL P GARCIA, MANAGER 04/21/2023

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title **MANAGER** Title **MANAGER** ESPARZA DIAZ, JUAN CARLOS HALL. DAVID Name Name

Address JAVIER BARROS SIERRA 555 5TH Address APARTMENT 3 BRANDESBURTON

> **FLOOR** HALL SANTA FE

REDWOOD DRIVE BRANDESBURTON

City-State-Zip: MEXICO 01210

Title

DRIFFIELD EAST RIDING OF City-State-Zip: YORKSHIRE Y025 8UJ

MANAGER

Name BAQUERO VARGAS, CLAUDIA Title MANAGER

PATRICIA Name CANTOR CORTES, PAOLA LILIANA

Address CARRERA 36 NO. 13-451 CALLE 90 #19C - 74 PISO 3 Address

City-State-Zip: ACOPI YUMBO

City-State-Zip: **BOGOTA**

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.

Date

FILED Apr 21, 2023

Secretary of State

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