

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071902

Entity Name: GRUPO BT USA LLC

Current Principal Place of Business:

2601 SO BAYSHORE DRIVE
SUITE 245
COCONUT GROVE, FL 33133

Current Mailing Address:

2601 SO BAYSHORE DRIVE
SUITE 245
COCONUT GROVE, FL 33133 US

FEI Number: 26-0529571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULIBARRI O., CARLOS E
2601 SO BAYSHORE DRIVE
SUITE 245
COCONUT GROVE, FL 33133 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 ULIBARRI O, CARLOS E
Address 2601 SO BAYSHORE DRIVE
SUITE 245
City-State-Zip: COCONUT GROVE FL 33133

Title S
Name MACOUZET, PAULINA
Address 3896 LA PLAYA BLVD
City-State-Zip: COCONUT GROVE FL 33133

Title MGRM
Name ULIBARRI PEREZ, CARLOS
Address 2601 SO BAYSHORE DRIVE
SUITE 245
City-State-Zip: COCONUT GROVE FL 33133

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: ULIBARRI O , CARLOS E

CEO

02/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date