

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000071902

**Entity Name:** GRUPO BT USA LLC

**Current Principal Place of Business:**

7001 SW 97TH AVE  
SUITE 203-C  
MIAMI, FL 33173

**Current Mailing Address:**

7001 SW 97TH AVE  
SUITE 203-C  
MIAMI, FL 33173 US

**FEI Number:** 26-0529571

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ULIBARRI O., CARLOS E  
3 PENDLETON PARK PT  
THE WOODLANDS, FL 77382 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	S
Name	ULIBARRI O, CARLOS E	Name	MACOUZET, PAULINA
Address	3 PENDLETON PARK PT	Address	7001 SW 97TH AVE SUITE 203-C
City-State-Zip:	SPRING TX 77382	City-State-Zip:	MIAMI FL 33173

*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:** CARLOS E ULIBARRI O

MGR

01/10/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date