

**2016 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:** CARLOS E ULIBARRI O

CEO

04/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date