

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000028599

Entity Name: BI INVEST USA, LLC

Current Principal Place of Business:

135 SAN LORENZO AVE
SUITE 670
CORAL GABLES, FL 33146

Current Mailing Address:

135 SAN LORENZO AVE
SUITE 670
CORAL GABLES, FL 33146 US

FEI Number: 35-2439748

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OLE SERVICES LLC
135 SAN LORENZO AVE
SUITE 670
CORAL GABLES, FL 33146 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: FRANCISCO RUIZ

04/10/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name REINALDO ZAKALSKI DA SILVA
Address 135 SAN LORENZO AVE
SUITE 670
City-State-Zip: CORAL GABLES FL 33146

Title MGR
Name ALICE F. NUNES
Address 135 SAN LORENZO AVE
SUITE 670
City-State-Zip: CORAL GABLES FL 33146

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FRANCISCO RUIZ

RA

04/10/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date