

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000179444

**Entity Name:** OVOO USA LLC**Current Principal Place of Business:**1001 BRICKELL BAY DRIVE  
SUITE 2406  
MIAMI, FL 33131**Current Mailing Address:**1001 BRICKELL BAY DRIVE  
SUITE 2406  
MIAMI, FL 33131 US**FEI Number:** 36-4823287**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:** NRAI

04/29/2019

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name FONTES, MARLOS DO CARMO  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2406  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name MICHELI, MARTA LIMA  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2406  
City-State-Zip: MIAMI FL 33131

Title MGR  
Name STEHLIN, CARLOS ROBERTO  
FEDERICO  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2406  
City-State-Zip: MIAMI FL 33131

Title MEMBER  
Name 1606 HOLDING, LLC  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2406  
City-State-Zip: MIAMI FL 33137

Title MEMBER  
Name FBS BUSINESS SOLUTIONS , LLC  
Address 1001 BRICKELL BAY DRIVE  
SUITE 2406  
City-State-Zip: MIAMI FL 33131

Title MEMBER  
Name BN HOLDINGS , LLC  
Address 150 SE 2ND AVE  
STE 505  
City-State-Zip: MIAMI FL 33131

*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:** MICHELI , MARTA LIMA

MGR

04/29/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date