2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000157493

Entity Name: BCI GROUP USA LLC

Current Principal Place of Business:

2815 DIRECTORS ROW SUITE 100, OFFICE 842 ORLANDO, FL 32809 FILED
Mar 18, 2021
Secretary of State
5267946284CC

Current Mailing Address:

2815 DIRECTORS ROW SUITE 100, OFFICE 842 ORLANDO, FL 32809 US

FEI Number: 38-4012546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC 446 W HILLSBOROR BLVD DEERFIELD BEACH, FL 33441 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 AMBR Title AMBR

NameDO NASCIMENTO, JULIANENameDE LIMA, EMERSON EAddress2678 CALISTOGA AVEAddress2678 CALISTOGA AVECity-State-Zip:KISSIMMEE FL 34741City-State-Zip:KISSIMMEE FL 34741

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.