

2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

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:

US TAX CONSULTING INC
5401 S KIRKMAN RD
SUITE 135
ORLANDO, FL 32819 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: DANILO SANTANA

04/05/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name DO NASCIMENTO, JULIANE
Address 2678 CALISTOGA AVE
City-State-Zip: KISSIMMEE FL 34741

Title AMBR
Name DE LIMA, EMERSON E
Address 2678 CALISTOGA AVE
City-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.

SIGNATURE: EMERSON E DE LIMA

AMBR

04/05/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date