

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000157493

Entity Name: BCI GROUP USA LLC

Current Principal Place of Business:

4800 N FEDERAL HWY - STE 101 D
BOCA RATON, FL 33431

Current Mailing Address:

4800 N FEDERAL HWY - STE 101 D
BOCA RATON, FL 33431

FEI Number: 35-2560469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO 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
Name DO NASCIMENTO, JULIANE
Address 4800 N FEDERAL HWY - STE 101 D
City-State-Zip: BOCA RATON FL 33431

Title AMBR
Name DE LIMA, EMERSON E
Address 4800 N FEDERAL HWY - STE 101 D
City-State-Zip: BOCA RATON FL 33431

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: DO NASCIMENTO , JULIANE

AMBR

04/30/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date