

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000158181

Entity Name: BCC-4103 INVESTMENTS USA LLC

Current Principal Place of Business:

8455 NW 34TH DRIVE
DORAL, FL 33122

Current Mailing Address:

8455 NW 34TH DRIVE
DORAL, FL 33122 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PINTO SOTO, CARMEN ILIANA
8455 NW 34TH DRIVE
DORAL, FL 33122 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: CARMEN ILIANA PINTO SOTO

06/18/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PINTO SOTO, CARMEN ILIANA
Address 8455 NW 34TH DRIVE
City-State-Zip: DORAL FL 33122

Title MGR
Name ALBORNOZ RUBIO, HECTOR DEL VALLE
Address 8455 NW 34TH DRIVE
City-State-Zip: DORAL FL 33122

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: PINTO SOTO CARMEN ILIANA

ILIANAPINTO

06/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date