2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000202339

Entity Name: BAVE USA LLC

Current Principal Place of Business:

922 NW 1ST ST

FORT LAUDERDALE, FL 33311

Current Mailing Address:

922 NW 1ST ST

FORT LAUDERDALE, FL 33311

FEI Number: 30-0958282 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

FILED Jun 22, 2020

Secretary of State

0582062697CC

Authorized Person(s) Detail:

Title AMBR

MBR Title AMBR

Name VECHIATTO, SERGIO R Name VECHIATTO, PATRICIA M

Address 922 NW 1ST ST Address 922 NW 1ST ST

City-State-Zip: FORT LAUDERDALE FL 33311 City-State-Zip: FORT LAUDERDALE FL 33311

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: SERGIO VECHIATTO

PRESIDENT

06/22/2020