

**2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L19000040600

**Entity Name:** BIOAVO USA LLC

**Current Principal Place of Business:**

2645 EXECUTIVE PARK DR STE 668  
WESTON, FL 33331

**Current Mailing Address:**

2645 EXECUTIVE PARK DR STE 668  
WESTON, FL 33331 US

**FEI Number: 83-3713854**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

SOMARRIBA, PEDRO  
2645 EXECUTIVE PARK DR STE 668  
WESTON, FL 33331 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: PEDRO SOMARRIBA**

**02/04/2021**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name LOPEZ, JESUS  
Address 2645 EXECUTIVE PARK DR STE 668  
City-State-Zip: WESTON FL 33331

Title MGR  
Name ARREOLA, ELOY V  
Address 2645 EXECUTIVE PARK DR STE 668  
City-State-Zip: WESTON FL 33331

Title MGR  
Name SOMARRIBA, PEDRO  
Address 2645 EXECUTIVE PARK DR STE 668  
City-State-Zip: WESTON FL 33331

*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: PEDRO SOMARRIBA**

**MANAGER**

**02/04/2021**

Electronic Signature of Signing Authorized Person(s) Detail

Date