

2020 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

06/24/2020

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

06/24/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date