2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000265883

Entity Name: BASTION INVESTMENTS USA LLC

Current Principal Place of Business:

20200 W DIXIE HWY 606 AVENTURA, FL 33180

Current Mailing Address:

20200 W DIXIE HWY 606 AVENTURA, FL 33180 US

FEI Number: 30-1249750

Name and Address of Current Registered Agent:

CASTLE & BROOKES 4101 PINE TREE DRIVE STE 411 MIAMI BEACH, FL 33140 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

Authorized Person(s) Detail :

TitleMGRNameESCAPA, DANIELAddress4402 MARTINIQUE COURT, SUITE B3City-State-Zip:COCONUT CREEK FL 33066

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.

MGR

SIGNATURE: DANIEL ESCAPA

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 09, 2021 Secretary of State 3287229963CC

Certificate of Status Desired: No

Date

04/09/2021 Date