

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000277253

Entity Name: BCG USA LLC

Current Principal Place of Business:

3625 NW 82ND AVE
SUITE 100 K
DORAL, FL 33166

Current Mailing Address:

3625 NW 82ND AVE
SUITE 100 K
DORAL, FL 33166 US

FEI Number: 61-1979943

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SACONSA GROUP LLC
9103 SW 227 TH ST
UNIT 4
CUTLER BAY, FL 33190 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

Authorized Person(s) Detail :

Title MGRM
Name BARRERA, JEAN C
Address 3625 NW 82ND AVE
SUITE 100 K
City-State-Zip: DORAL FL 33166

Title MGRM
Name MENDOZA, JAVIER
Address 3625 NW 82ND AVE
SUITE 100 K
City-State-Zip: DORAL FL 33166

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: JEAN BARRERA

02/12/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date