2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000333636

Entity Name: ALPHABET CAPITAL GROUP USA LIMITED LIABILITY COMPANY

FILED Mar 19, 2021 Secretary of State 7438452277CC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE 2700

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE 2700 MIAMI, FL 33131

FEI Number: APPLIED FOR Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL 50 MINORCA AVENUE APTO 1509 CORAL GABLES, FL 33134 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 AMBR Title AMBR

Name FERNANDEZ, MIGUEL Name ECHEVARRIA, HUGO

Address 50 MINORCA AVENUE, APTO 1509 Address AVENIDA ISAAC ALBENIZ 3

City-State-Zip: MIAMI FL 33131 City-State-Zip: MADRID AL 28224

Title MGR Title AMBR

Name FERNANDEZ, MIGUEL Name MEDINA FRANCO, MANUEL ANTONIO

Address 50 MINORCA AVENUE, APTO 1509 Address AVDA. ARROYO HONDO, N. 32

URB. SENSARA D1 - 3B

City-State-Zip: MIAMI FL 33134 City-State-Zip: BENALMADENA MALAGA 29631

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: MIGUEL FERNANDEZ MANAGER 03/19/2021