

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
Name FERNANDEZ, MIGUEL
Address 50 MINORCA AVENUE, APTO 1509
City-State-Zip: MIAMI FL 33131

Title AMBR
Name ECHEVARRIA, HUGO
Address AVENIDA ISAAC ALBENIZ 3
City-State-Zip: MADRID AL 28224

Title MGR
Name FERNANDEZ, MIGUEL
Address 50 MINORCA AVENUE, APTO 1509
City-State-Zip: MIAMI FL 33134

Title AMBR
Name MEDINA FRANCO, MANUEL ANTONIO
Address AVDA. ARROYO HONDO, N. 32
URB. SENSARA D1 - 3B
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

Electronic Signature of Signing Authorized Person(s) Detail

Date