2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000441244

Entity Name: BACO USA LLC

Current Principal Place of Business:

759 SW FEDERAL HIGHWAY SUITE 304 STUART, FL 34994

Current Mailing Address:

759 SW FEDERAL HIGHWAY SUITE 304 STUART, FL 34994 US

FEI Number: 61-2054121 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATRIX REGISTERED AGENTS LLC 759 SW FEDERAL HIGHWAY SUITE 304 STUART, FL 34994 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: CARLOS J BARBOSA 02/14/2024

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR Title **AMBR**

SGRO MUNOZ, BENITO MIGUEL Name Name INVERSIONES BACO LIMITADA 759 SW FEDERAL HIGHWAY Address LUIS BERETTA PORCEL 2932 Address

SUITE 304

City-State-Zip: ARICA 1000000 City-State-Zip: STUART FL 34994

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: SGRO MUNOZ, BENITO MIGUEL

MANAGER

02/14/2024

FILED Feb 14, 2024

Secretary of State

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