

**2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M16000008924

**Entity Name:** BIOARCHITECTS USA LLC

**Current Principal Place of Business:**

2699 S BAYSHORE DR, 3RD FLOOR  
MIAMI, FL 33133

**Current Mailing Address:**

2699 S BAYSHORE DR, 3RD FLOOR  
MIAMI, FL 33133 US

**FEI Number:** 47-3396315

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE SUITE 310  
MIAMI, FL 33133 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:** NELSON SLOSBERGAS

06/26/2020

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name FRANCISCO, FELIPE MARQUES  
Address 2699 S BAYSHORE DR, 3RD FLOOR  
City-State-Zip: MIAMI FL 33133

*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:** FRANCISCO , FELIPE MARQUES

MANAGER

06/26/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date