2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000008924

Entity Name: BIOARCHITECTS USA LLC

Current Principal Place of Business:

1560 SAWGRASS CORPORATE PARKWAY SUITE 420

SUNRISE, FL 33323

Current Mailing Address:

PO BOX 267041 WESTON, FL 33326 US

FEI Number: 47-3396315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

L2 ADVISORS, LLC 1560 SAWGRASS CORPORATE PARKWAY SUITE 420 SUNRISE, FL 33323 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: CLAUDIA B. LOW 01/11/2022

Electronic Signature of Registered Agent

Date

FILED Jan 11, 2022

Secretary of State

0506026817CC

Authorized Person(s) Detail:

Title MGR

FRANCISCO, FELIPE MARQUES Name 1560 SAWGRASS CORPORATE Address

> **PARKWAY** SUITE 420

SUNRISE FL 33323 City-State-Zip:

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: FELIPE MARQUES FRANCISCO

Electronic Signature of Signing Authorized Person(s) Detail

MANAGER

01/11/2022

Date