

**2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M22000002938

**Entity Name:** FC GROUP USA LLC

**Current Principal Place of Business:**

41212 FISHER ISLAND DRIVE  
MIAMI, FL 33109

**Current Mailing Address:**

209 EAST 31ST STREET  
NEW YORK, NY 10016 US

**FEI Number:** 88-0878688

**Certificate of Status Desired:** No

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

ERESIDENTAGENT, INC.  
115 N CALHOUN STREET  
SUITE 4  
TALLAHASSEE, FL 32301 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:** ERIKA EASTER

01/14/2025

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

|                 |                             |                 |                            |
|-----------------|-----------------------------|-----------------|----------------------------|
| Title           | MANAGER                     | Title           | MANAGER                    |
| Name            | FAIRCHILD-CARBONELL, ROBERT | Name            | FAIRCHILD-CARBONELL , KYLE |
| Address         | 209 EAST 31ST STREET        | Address         | 209 EAST 31ST STREET       |
| City-State-Zip: | NEW YORK NY 10016           | City-State-Zip: | NEW YORK NY 10016          |

*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:** KYLE FAIRCHILD-CARBONELL

MANAGER

01/14/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date