

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071902

Entity Name: GRUPO BT USA LLC

Current Principal Place of Business:

10051 SW 44 ST
MIAMI, FL 33165

Current Mailing Address:

10051 SW 44 ST
MIAMI, FL 33165 US

FEI Number: 26-0529571

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ULIBARRI O., CARLOS E
10051 SW 44 ST
MIAMI, FL 33165 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 MGR
Name ULIBARRI O, CARLOS E
Address 3 PENDLETON PARK PT
City-State-Zip: SPRING TX 77382

Title S
Name MACOUZET, PAULINA
Address 7001 SW 97TH AVE
SUITE 203-C
City-State-Zip: MIAMI FL 33173

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: CARLOS E ULIBARRI O

PRESIDENT

02/04/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date