2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000113324

Entity Name: BC US, LLC

Current Principal Place of Business:

34200 B DOCTORS HAMMOCK ROAD

IMMOKALEE, FL 34142

Current Mailing Address:

34200 B DOCTORS HAMMOCK ROAD IMMOKALEE. FL 34142 US

FEI Number: 46-3583916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N **STE 300**

ST. PETERSBURG, FL 33702 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: SHELBY FRANK FOR REGISTERED AGENTS INC.

04/21/2023

FILED Apr 21, 2023

Secretary of State

9607374539CC

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

MANAGER, PRESIDENT, Title

Title V. PRESIDENT, AUTHORIZED AUTHORIZED REPRESENTATIVE

REPRESENTATIVE

Name BUSHMITZ, MARK MOSHE Name GUTIERREZ, ARMANDO GEORGE

Address 34200 B DOCTORS HAMMOCK ROAD Address 34200 B DOCTORS HAMMOCK ROAD

City-State-Zip: IMMOKALEE FL 34142 City-State-Zip: IMMOKALEE FL 34142

Title **MEMBER** Title **MEMBER**

Name SAVANNE MANAGEMENT CORP. Name BUSHMITZ CONSULTANCY LTD.

Address 34200 B DOCTORS HAMMOCK ROAD Address 34200 B DOCTORS HAMMOCK ROAD

City-State-Zip: IMMOKALEE FL 34142

IMMOKALEE FL 34142 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.