

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000171501

**Entity Name:** BISCAYNE USA HOLDING, LLC.

**Current Principal Place of Business:**

591 E. SAMPLE RD  
SUITE 227  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

591 E. SAMPLE RD  
SUITE 227  
POMPANO BEACH, FL 33064 US

**FEI Number:** 36-4774931

**Certificate of Status Desired:** No

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

GUIMARAES, MARCELO  
591 E. SAMPLE RD  
SUITE 227  
POMPANO BEACH, FL 33064 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:** MARCELO GUIMARAES

01/05/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title           MANAGER  
Name           GUIMARAES, ROBERTA M. ALVES  
Address        591 E. SAMPLE RD  
                  SUITE 227  
City-State-Zip: POMPANO BEACH FL 33064

Title           MANAGER  
Name           GUIMARAES, MARCELO  
Address        591 E. SAMPLE RD  
                  SUITE 227  
City-State-Zip: POMPANO BEACH FL 33064

*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:** MARCELO GUIMARAES

MANAGER

01/05/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date