

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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

11/11/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER
Name PINTO, ARIANE R
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: ARIANE R PINTO

MANAGER

11/11/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date