2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000153007

Entity Name: FENIX CAP USA, LLC

Current Principal Place of Business:

6499 POWERLINE RD

STE 101

FORT LAUDERDALE, FL 33309

Current Mailing Address:

6499 POWERLINE RD STE 101

FORT LAUDERDALE, FL 33309 US

FEI Number: 38-4083011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIP BUSINESS CONSULTING LLC 6499 POWERLINE RD STE 101

FORT LAUDERDALE, FL 33309 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: VITOR BIDART 02/22/2021

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

BOMENY, GUILHERME BUENO Name Name BOMENY, ALESSANDRA D

6499 POWERLINE RD 6499 POWERLINE RD Address Address

STE 101 STE 101

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

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.

MGR

SIGNATURE: GUILHERME BUENO BOMENY

FILED Feb 22, 2021

Secretary of State

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