2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000153007

Entity Name: FENIX CAP USA, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE SUITE 2406

MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DRIVE SUITE 2406 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent:

VIP BUSINESS CONSULTING LLC 1200 S PINE ISLAND RD PLANTATION, FL 33324 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 03/15/2019

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title MGR Title MGR

Name BOMENY, GUILHERME BUENO Name BOMENY, ALESSANDRA D
Address 1001 BRICKELL BAY DRIVE Address 1001 BRICKELL BAY DRIVE

SUITE 2406 SUITE 2406

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: GUILHERME BUENO BOMENY

MGR

03/15/2019

Date

FILED Mar 15, 2019

Secretary of State

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