| 200/11/101   |  |                                   |  |  |  |
|--|--|-----------------------------------|--|--|--|
| FEI Number: 38-4083011   |  | Certificate of Status Desired: No |  |  |  |
| Name and Address of Current Registered Agent:  |  |                                   |  |  |  |
| VIP BUSINESS CONSULTING LLC<br>2255 GLADES ROAD - SUITE 122-A<br>BOCA RATON, FL 33431 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                             | 02/09/2022                        |  |  |  |
|  | Electronic Signature of Degistered Agent | Date                              |  |  |  |

## 2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000153007

Entity Name: FENIX CAP USA, LLC

## **Current Principal Place of Business:**

2255 GLADES ROAD - SUITE 122-A BOCA RATON, FL 33431

## **Current Mailing Address:**

2255 GLADES ROAD - SUITE 122-A BOCA RATON, FL 33431 US

# FEI

### Na

|                               |                 | Electronic Signature of Registered Agent |                 |                                | Date |
|-------------------------------|-----------------|--|-----------------|--------------------------------|------|
| Authorized Person(s) Detail : |                 |  |                 |                                |      |
|                               | Title           | MGR                                      | Title           | MGR                            |      |
|                               | Name            | BOMENY, GUILHERME BUENO                  | Name            | BOMENY, ALESSANDRA D           |      |
|                               | Address         | 2255 GLADES ROAD - SUITE 122-A           | Address         | 2255 GLADES ROAD - SUITE 122-A |      |
|                               | City-State-Zip: | BOCA RATON FL 33431                      | City-State-Zip: | BOCA RATON FL 33431            |      |
|                               |                 |  |                 |                                |      |

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

02/09/2022 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 09, 2022 Secretary of State 8740163068CC