2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000153007

Entity Name: FENIX CAP USA, LLC

Current Principal Place of Business:

Current Frincipal Flace of Bus

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:

NRAI SERVICES, INC 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: PETER SOUZA 05/25/2018

Electronic Signature of Registered Agent

Date

FILED May 25, 2018

Secretary of State

CC6356466134

Authorized Person(s) Detail:

City-State-Zip:

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

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: BOMENY, GUILHERME BUENO

MGR

05/25/2018