2023 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 Number: 38-4083011 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VIP BUSINESS CONSULTING LLC 2255 GLADES ROAD - SUITE 122-A 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 04/26/2023

Electronic Signature of Registered Agent

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.

MGR

SIGNATURE: GUILHERME BUENO BOMENY

Electronic Signature of Signing Authorized Person(s) Detail

04/26/2023

FILED Apr 26, 2023

Secretary of State

2531573610CC

Date

Date