2020 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

Name and Address of Current Registered Agent:

VIP BUSINESS CONSULTING LLC 6499 POWERLINE RD STE 101 FORT LAUDERDALE, FL 33309 US Certificate of Status Desired: No

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			05/11/2020
	Electronic Signature of Registered Agent			Date
Authorized Person(s) Detail :				
Title	MGR	Title	MGR	
Name	BOMENY, GUILHERME BUENO	Name	BOMENY, ALESSANDRA D	
Address	6499 POWERLINE RD STE 101	Address	6499 POWERLINE RD STE 101	
City-State-Zip:	FORT LAUDERDALE FL 33309	City-State-Zip:	FORT LAUDERDALE FL 3330	9

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

Electronic Signature of Signing Authorized Person(s) Detail

FILED May 11, 2020 Secretary of State 8267429967CC