2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000004647

Entity Name: B.I.A.S. USA LLC

Current Principal Place of Business:

8111 HAMPTON VIEW LN TAMPA, FL 33647

Current Mailing Address:

8111 HAMPTON VIEW LN TAMPA, FL 33647 US

FEI Number: 82-3920932 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BELITSOS, LOUIS 8111 HAMPTON VIEW LN TAMPA, FL 33647 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: LOUIS BELITSOS 03/05/2022

Electronic Signature of Registered Agent

Date

FILED Mar 05, 2022

Secretary of State

0296457523CC

Authorized Person(s) Detail:

Title MGR Title EXECUTIVE ASSISTANT

Name BELITSOS, LOUIS Name BELITSOS, EMMA

Address 8111 HAMPTON VIEW LN Address 8111 HAMPTON VIEW LN

UNIT 2164 UNIT 2164

City-State-Zip: TAMPA FL 33647 City-State-Zip: TAMPA FL 33647

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: LOUIS BELITSOS II

03/05/2022

MNGR

Date