

2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000001088

Entity Name: PCI USA, LLC

Current Principal Place of Business:

12700 BISCAYNE BLVD
SUITE 300
NORTH MIAMI, FL 33181

Current Mailing Address:

12700 BISCAYNE BLVD
SUITE 300
NORTH MIAMI, FL 33181 US

FEI Number: 84-4310249

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 S. BISCAYNE BLVD. SUITE 4100 (RIS)
MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KOPEL, L
Address 12700 BISCAYNE BLVD
SUITE 300
City-State-Zip: NORTH MIAMI FL 33181

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: KOPEL

MGR

06/29/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date