2021 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

FILED Feb 08, 2021

Secretary of State

0291236031CC

Authorized Person(s) Detail:

Title MGR

KOPEL. L Name Address 12700 BISCAYNE BLVD

SUITE 300

NORTH MIAMI FL 33181 City-State-Zip:

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: L KOPEL **MGR** 02/08/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date