2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000080489

Entity Name: BAUEN USA LLC

Current Principal Place of Business:

AVE. LAS AMERICAS 21-69 Z.10 EDIFICIO MEDICO OBELISCO OF 4D GUATEMALA, 01010

Current Mailing Address:

AVE. LAS AMERICAS 21-69 Z.10 EDIFICIO MEDICO OBELISCO OF 4D GUATEMALA, 01010 GT

FEI Number: 35-2726709

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Authorized Person(s) Detail :

 Title
 MANAGER

 Name
 CASTILLO, MANUEL

 Address
 AVE. LAS AMERICAS 21-69 Z.10 EDIFICIO MEDICO OBELISCO OF 4D

City-State-Zip: GUATEMALA 01010

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.

MANAGER

SIGNATURE: MANUEL CASTILLO

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

03/29/2024 Date

Date