2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000222825

Entity Name: BUSINESS EXPRESS USA, LLC

Current Principal Place of Business:

10888 NW 79TH STREET DORAL, FL 33178

Current Mailing Address:

10888 NW 79TH STREET DORAL, FL 33178 US

FEI Number: 85-2329694 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERGARA, ANTONIO F 10888 NW 79TH STREET MIAMI, FL 33178 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 Mar 10, 2021

Secretary of State

8081400532CC

Authorized Person(s) Detail:

Title MANAGER Title MANAGER

NameVERGARA, ANTONIO FNameFORERO, ADRIANA JAddress10888 NW 79TH STREETAddress10888 NW 79TH STREET

City-State-Zip: MIAMI FL 33178 City-State-Zip: MIAMI FL 33178

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: ADRIANA J FORERO

MANAGER

03/10/2021 Date