

2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000333961

Entity Name: THE BIO WELL USA, LLC

Current Principal Place of Business:

21200 NE 38TH AVE #1105
AVENTURA, FL 33180

Current Mailing Address:

21200 NE 38TH AVE #1105
AVENTURA, FL 33180 US

FEI Number: 85-3718836

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROCKCHAR MANAGEMENT SERVICES LLC
1 SE 3RD AVENUE, SUITE 1100
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 COLES, NATACHA V
Address 21200 NE 38TH AVE APT 1105
City-State-Zip: AVENTURA FL 33180

Title MGR
Name KRYSTEL CASSIS, MARY-ANN
Address 419 N FEDERAL HWY APT 612
City-State-Zip: HALLANDALE BEACH FL 33009

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: NATACHA V COLES

MGR

04/29/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date