

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000182779

**Entity Name:** BOW USA, LLC

**Current Principal Place of Business:**

100 N BISCAYNE BLVD  
NEW WORLD TOWER SUITE 800  
MIAMI, FL 33132

**Current Mailing Address:**

100 N BISCAYNE BLVD  
NEW WORLD TOWER SUITE 800  
MIAMI, FL 33132 US

**FEI Number:** 32-0478622

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

BRAULT, BORIS  
1900 N BAYSHORE DRIVE  
UNIT 1A  
MIAMI, FL 33132 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            AMBR  
Name            BOW LUXEMBOURG SA  
Address        412F, ROUTE D'ESCH  
City-State-Zip: LUXEMBOURG L-208-6

Title            MGR  
Name            BRAULT, BORIS  
Address        1900 N. BAYSHORE DRIVE, UNIT 1A  
City-State-Zip: MIAMI FL 33132

*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:** BRAULT , BORIS

**MGR**

**04/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date