

2019 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
2020 N BAYSHORE DRIVE
APT 1607
MIAMI, FL 33137 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: BORIS BRAULT

06/13/2019

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 2020 N BAYSHORE DRIVE
APT # 1607
City-State-Zip: MIAMI FL 33137

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: BORIS BRAULT

PRES

06/13/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date