

Please upload an exhibit that explains how does the TCB verify the new agent information:

1- Is the address of the agent a valid physical US mailing address (not a US post office box, not a virtual mailbox, not P.O. Boxes, not a vacant lot, not a public building, etc.)

o We have checked if the address exists in a real and potential building (Google maps) + official US register, after this verification and the evidence below we can guarantee the following:

- ✓ not a US post office box
- ✓ not a virtual mailbox
- ✓ not P.O. Boxes
- ✓ not a vacant lot
- ✓ not a public building(note)

► We checked the FCC FRN Search based on the information provided by the grantee.

Registration Detail	
FRN:	0034003665
Registration Date:	07/13/2023 07:06:38 AM
Last Updated:	10/24/2023 06:54:01 AM
Entity Name:	BOW USA LLC
Entity Type:	Private Sector , Corporation
Contact Organization:	
Contact Position:	CEO
Contact Name:	
Contact Address:	100 N Biscayne BLVD, Miami, Miami, FL 33132 United States
Contact Email:	b.brault@group-bow.com
ContactPhone:	(786) 687-4068 1
ContactFax:	

On the official register from FL <https://search.sunbiz.org/Inquiry/CorporationSearch/SearchResultDetail?inquiryType=EntityName&directionType=Initial&searchNameOrder=BOWUSA%20L150001827790&aggregateId=fla-l15000182779-ad5c1fa4-c43a-4f52-a0ad-5ab7f52ec07a&searchTerm=BOW%20USA%20LLC&listNameOrder=BOWUSA%20L150001827790>



- Finance

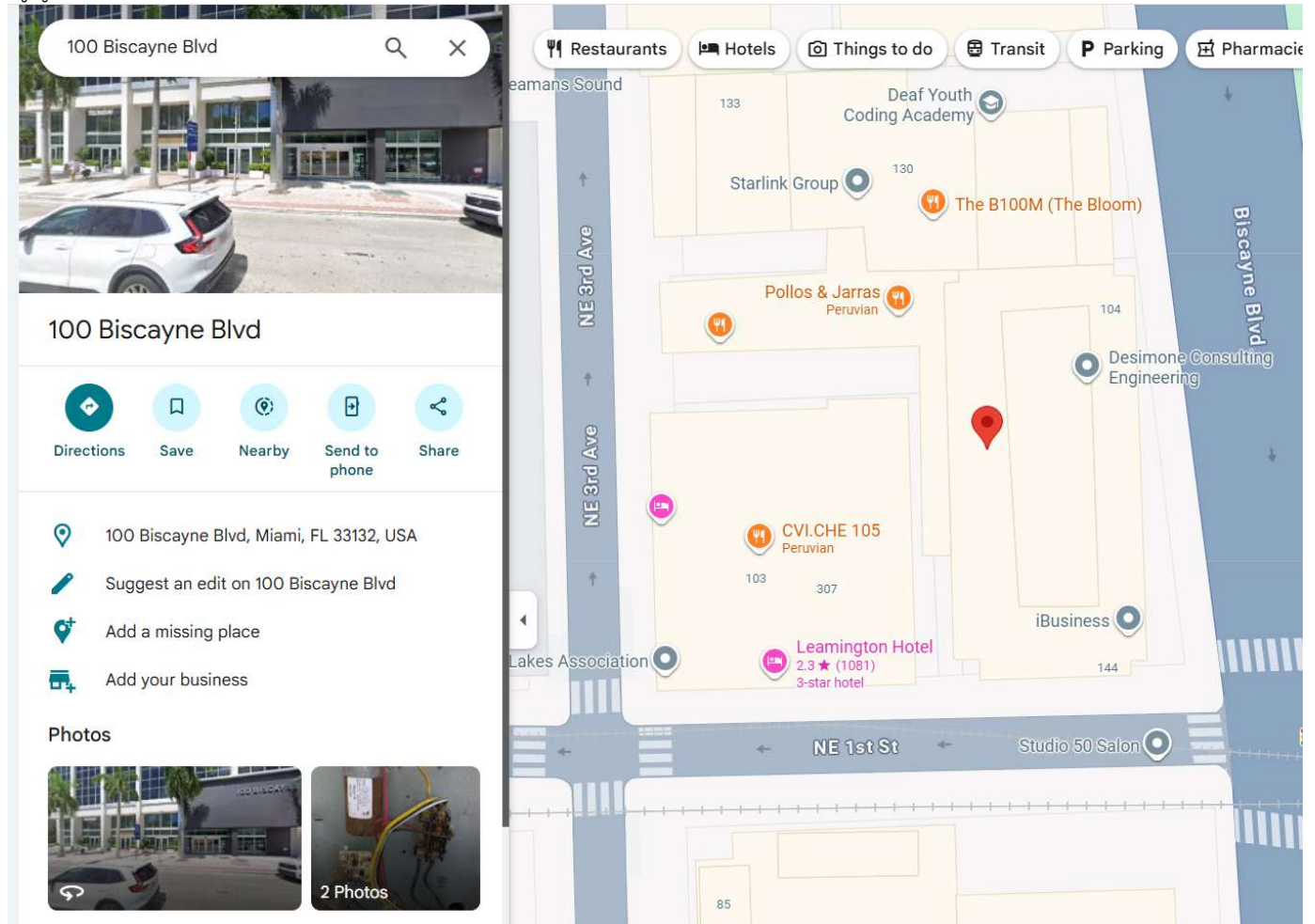
Your Government » Departments & Offices » Finance » Business Tax & Registration »

BUSINESS TAX LOOKUP

Search: oasis compliance

Business Name		Business Address		
OASIS COMPLIANCE		3313 VERDI DR SAN JOSE, CA 95111-1352		
Business Owner				
HE,JIANMIN				
NAICS		Nature Of Business		
531110-LANDLORD-RESIDENTIAL BUILDINGS		RENTAL		
Account Id	Status	Start Date	Expiration Date	Units
2239499930	ACTIVE	04/28/2018	05/15/2026	1

In google:



However after deeply investigate I could see:

Detail by Entity Name

Florida Limited Liability Company
BOW USA, LLC

Filing Information

Document Number	L15000182779
FEI/EIN Number	32-0478622
Date Filed	10/27/2015
Effective Date	10/27/2015
State	FL
Status	ACTIVE

Principal Address

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

Changed: 04/27/2016

Mailing Address

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

Changed: 04/27/2016

Registered Agent Name & Address

BRAULT, BORIS
100 N. BISCAYNE BLVD.
NEW WORLD TOWER
STE 800
MIAMI BEACH, FL 33132

Name Changed: 04/23/2025

Address Changed: 04/23/2025

Authorized Person(s) Detail

Name & Address

Title AMBR

BOW LUXEMBOURG SA
412F, ROUTE D'ESCH
LUXEMBOURG L-208-6 LU

Title MGR

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

2025 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
100 N. BISCAYNE BLVD.
NEW WORLD TOWER STE 800
MIAMI BEACH, 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: BRAULT BORIS

04/23/2025

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

AR

04/23/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date

► **CONCLUSION by TCB:** The ASOP defined and provided by grantee is VALID and confirmed. Therefore the exhibit "C5266091_X23_Ed1_US_Agent_Letter" included in the file is ok.

2- Is the agent physically located at that valid US address such that the agent can be legally served at that address?

☒ Yes , check above

3- Has the listed agent clearly agreed in writing to serve as the agent for the grantee at that address?

☒ Yes, it is included in the exhibit " C5266091_X23_Ed1_US_Agent_Letter "

US Agent for Service of Process:

Company Name: BOW USA LLC

FRN: 0034003665

Contact Name: Boris Brault

Address: 100 N Biscayne BLVD, Miami, FL 33132 USA

Telephone No: +1 786-687-4068

Email: b.brault@group-bow.com

Applicant:

Company name: LEXON

FRN: 0027880947

Product Description: STELI LOUNGE SHADE, STELI LOUNGE BELL, STELI LOUNGE DOME

Grantee code: 2ARD3

FCC ID: 2ARD3-LH107

Contact Name: Fred Boutin

Address: 125 avenue des Champs élysées 75008 Paris France

Telephone No: +33141102000

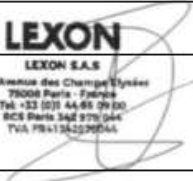
Email: f.boutin@lexon-design.com

[LEXON] certifies that, as of the date of this filing of the application with the TCB, [BOW USA LLC] is our designated US agent for service of process for the above referenced FCC ID. [LEXON] accepts to maintain an agent for no less than one year after the grantee has terminated all marketing and importation or the conclusion of any commission related proceeding involving equipment. [BOW USA LLC] accepts, as of the date of the filing of the application, the obligation of the designated US agent for service of process for the above reference FCC ID.

The US Agent for Service of Process is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

The Applicant is aware of and agrees to comply with the requirements outlined in the FCC Equipment Authorization Program, Report and Order FCC 22-84, and clause § 2.911.

Date: 10.22.2025

Applicant's Name: Fred Boutin	US Agent's Name: Boris Brault
Title: manager	Title: CEO
Signature  LEXON LEXON S.A.S 125 Avenue des Champs Élysées 75008 Paris - France Tél: +33 (0)1 44 65 79 00 SIRET Paris 542 970 044 TVA FR1542290544	Signature 