

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000083736

Entity Name: E & G USA LLC

Current Principal Place of Business:

20281 E.COUNTRY CLUB DR. # 2303
MIAMI, FL 33180

Current Mailing Address:

20281 E.COUNTRY CLUB DR. # 2303
MIAMI, FL 33180

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE #400
MIAMI, FLORIDA, 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 BABUGLIA MARTINEZ, EDUARDO
Address 20281 E.COUNTRY CLUB DR. # 2303
City-State-Zip: MIAMI FL 33180

Title MGRS
Name FERNANDEZ GRANGEL, GRACIELA L
Address 20281 E.COUNTRY CLUB DR. # 2303
City-State-Zip: MIAMI FL 33180

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: BABUGLIA MARTINEZ EDUARDO

MGR

04/22/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date