2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000117675

Entity Name: SHUNGO USA LLC

Current Principal Place of Business:

1728 CORAL WAY 900

MIAMI, FL 33145

Current Mailing Address:

1728 CORAL WAY 900

MIAMI, FL 33145 US

FEI Number: 27-1503315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO, P.A. 2121 PONCE DE LEON BOULEVARD SUITE 600 CORAL GABLES, FL 33134 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:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MANAGER, PRESIDENT Title MANAGER, VP

Name ISAIAS, LUIS N Name ISAIAS, ANDRES

1728 CORAL WAY, SUITE 800 Address 1728 CORAL WAY, SUITE 800 Address

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

Title MANAGER, VP Title VP, TREASURER, SECRETARY

Name MORLA, MARIA C Name ISAIAS-ARELLANO, WILLIAM

Address 1728 CORAL WAY Address 1728 CORAL WAY, SUITE 800 900

City-State-Zip: MIAMI FL 33145 City-State-Zip: MIAMI FL 33145

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.

FILED Feb 07, 2018

Secretary of State

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