2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148462

Entity Name: ANZ-USA INVESTMENT GROUP, LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BOULEVARD, LEVEL 27 MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD, LEVEL 27 MIAMI, FL 33131 US

FEI Number: 80-0869633

Name and Address of Current Registered Agent:

KLEMOW, PAUL ATTORNEY AT LAW 1602 10TH AVE N 2790 LAKE WORTH , FL 33460 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: PAUL KLEMOW

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 RICHMOND, THOMAS FOO

 Address
 200 SOUTH BISCAYNE BLVD, SUITE 2790

 City-State-Zip:
 MIAMI FL 33131

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: RICHMOND , THOMAS FOO

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 30, 2019 Secretary of State 5551962268CC

Certificate of Status Desired: No

Date

Date

MANAGER

01/30/2019

01/30/2019