2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000148462

Entity Name: ANZ-USA INVESTMENT GROUP, LLC

FILED Feb 05, 2016 **Secretary of State** CC2341838334

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD, SUITE 2790

MIAMI, FL 33131

Current Mailing Address:

200 SOUTH BISCAYNE BLVD, SUITE 2790 MIAMI. FL 33131

FEI Number: 80-0869633 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC. 2761 VISTA PKWY UNIT E4 WEST PALM BEACH, FL 33411 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 MGRM

RICHMOND, THOMAS FOO Name

200 SOUTH BISCAYNE BLVD, SUITE Address

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: RICHMOND, THOMAS FOO

MGRM

02/05/2016

Date