

**2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000164073

**Entity Name:** MG USA INVESTMENTS, LLC

**Current Principal Place of Business:**

4611 S. UNIVERSITY DR.  
SUITE # 302  
DAVIE, FL 33328

**FILED**  
**Jan 31, 2024**  
**Secretary of State**  
**5970194454CC**

**Current Mailing Address:**

4611 S. UNIVERSITY DR.  
SUITE # 302  
DAVIE, FL 33328 US

**FEI Number:** 46-4171721

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

ALUSEL INC  
4611 S. UNIVEERSITY DR. #302  
DAVIE, FL 33328 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:** SELMA GARCIA

01/31/2024

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title	MGRM	Title	MANAGER
Name	MARCANO, APOLINAR	Name	GARCIA, SELMA L DR.
Address	6306 NW 105 PL	Address	6306 NW 105 PL
City-State-Zip:	DORAL FL 33178	City-State-Zip:	DORAL FL 33178
Title	MANAGER		
Name	CARMONA, MAXIMINO		
Address	4611 S. UNIVERSITY DR. SUITE # 302		
City-State-Zip:	DAVIE FL 33328		

*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:** APOLINAR MARCANO

MANAGER

01/31/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date