

2015 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
Apr 23, 2015
Secretary of State
CC3312481655

Current Mailing Address:

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

FEI Number: 46-4171721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARCIA, SELMA
3320 NW 84TH WAY
COOPER CITY, FL 33024 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	Title	AUTHORIZED REPRESENTATIVE
Name	MARCANO, APOLINAR	Name	GARCIA, SELMA L
Address	3320 NW 84TH WAY	Address	3320 NW 84TH WAY
City-State-Zip:	COOPER CITY FL 33024	City-State-Zip:	COOPER CITY FL 33024

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: SELMA GARCIA

**AUTHORIZED
REPRESENTATIVE**

04/23/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date