

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000169205

Entity Name: MI GLOBAL GROUP USA LLC

Current Principal Place of Business:

511 SE 5TH AVE,
103
FORT LAUDERDALE, FL 33301

Current Mailing Address:

511 SE 5TH AVE,
103
FORT LAUDERDALE, FL 33301

FEI Number: 47-2233279

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORACIONES USA INC
5040 NW 7 STREET
STE 690
MIAMI, FL 33126 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: DANIEL HURTADO

04/01/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name SUPRAMUNDIS CORPORATION
Address 113 BARKSDALE PROFESSIONAL
CENTER
City-State-Zip: NEWARK DE 19711

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: SUPRAMUNDIS CORPORATION

MANAGER

04/01/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date