

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000184911

Entity Name: AMGP USA LLC

Current Principal Place of Business:

2637 E. ATLANTIC BLVD #42787
POMPANO BEACH, FL 33062

Current Mailing Address:

2637 E. ATLANTIC BLVD#42787
POMPANO BEACH, FL 33062 US

FEI Number: 98-1276767

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARANGIONE, ANDREA
2637 E. ATLANTIC BLVD#42787
POMPANO BEACH, FL 33062 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: ANDREA MARANGIONE

04/13/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MARANGIONE, ANDREA MR
Address VIA SERVAIS, 11
City-State-Zip: TORINO TO 10146

Title MGRM
Name AMGP SRL
Address PIAZZA CARLO FELICE, 7
City-State-Zip: TORINO TO 10123

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: ANDREA MARANGIONE

MANAGER

04/13/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date