

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086786

Entity Name: SG SOLUTION USA LLC

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD.
3760
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BLVD.
3760
MIAMI, FL 33131 US

FEI Number: 30-0938560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDUCCI, MARIA COSTANZA
2 SOUTH BISCAYNE BLVD.
3760
MIAMI, FL 33131 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 AMBR
Name SCOTTO DI CARLO, GENNARO
Address 2 SOUTH BISCAYNE BLVD.
 3760
City-State-Zip: MIAMI FL 33131

Title AMBR
Name GALBIATI, CRISTIAN
Address 2 SOUTH BISCAYNE BLVD.
 3760
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.

SIGNATURE: GENNARO SCOTTO DI CARLO

AMBR

04/19/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date