2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086786

Entity Name: SG SOLUTION USA LLC

Current Principal Place of Business:

150 SE 2ND AVE., SUITE 805 MIAMI, FL 33131 FILED
Jun 30, 2020
Secretary of State
9053068769CC

Current Mailing Address:

150 SE 2ND AVE., SUITE 805 MIAMI, FL 33131 US

FEI Number: 30-0938560 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARDUCCI, MARIA COSTANZA 150 SE 2ND AVE., SUITE 805 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 Title AMBR

Name SCOTTO DI CARLO, GENNARO Name GALBIATI, CRISTIAN

Address 150 SE 2ND AVE., Address 150 SE 2ND AVE.,

SUITE 805 SUITE 805

City-State-Zip: MIAMI FL 33131 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.