

2023 FLORIDA LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L17000001518

Entity Name: TMG USA LLC

Current Principal Place of Business:

7350 SW 89TH STREET
1104-S
KENDALL, FL 33156

Current Mailing Address:

7350 SW 89TH STREET
1104-S
KENDALL, FL 33156 US

FEI Number: 61-1812296

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JPIZARS - CPA & BUSINESS CONSULTANTS LLC
1722 SHERIDAN ST
365
HOLLYWOOD, FL 33020 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: JUAN PIZARRO

02/20/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name HUANG, TUNG-JIH
Address 7350 SW 89TH STREET
1104-S
City-State-Zip: KENDALL FL 33156

Title AMBR
Name CHIAO, WEN-LAN
Address 7350 SW 89TH STREET
1104-S
City-State-Zip: KENDALL FL 33156

Title AMBR
Name HUANG, TA-WEI
Address 7350 SW 89TH STREET
1104-S
City-State-Zip: KENDALL FL 33156

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: TA-WEI HUANG

AMBR

02/20/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date