

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000005461

**Entity Name:** METAL GROUP USA LLC

**Current Principal Place of Business:**

7975 NW 154TH STREET  
SUITE 320  
MIAMI LAKES, FL 33015

**Current Mailing Address:**

7975 NW 154TH STREET  
SUITE 320  
MIAMI LAKES, FL 33015

**FEI Number:** 46-1076333

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FERMIN, INGRID  
7975 NW 154TH STREET  
SUITE 320  
MIAMI LAKES, FL 33015 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 MGR  
Name FERMIN, INGRID  
Address 7975 NW 154TH STREET SUITE 320  
City-State-Zip: MIAMI LAKES FL 33015

*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:** INGRID FERMIN

**MANAGER**

**02/26/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date