

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M12000005461

Entity Name: METAL GROUP USA LLC

Current Principal Place of Business:

2ND SOUTH BISCAYNE BLVD
SUITE # 0018
MIAMI, FL 33131

Current Mailing Address:

4429 HOLLYWOOD BLVD SUITE 814360
SUITE # 814360
HOLLYWOOD, FL 33081 US

FEI Number: 46-1076333

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

POVEDANO ASSOCIATES, LLC
4000 HOLLYWOOD BLVD
SUITE # 555 SOUTH
HOLLYWOOD, FL 33021 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: ROXANA POVEDANO

02/25/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR, AUTHORIZED MEMBER
Name BELLO BIAVA, OSWALDO A
Address 2ND SOUTH BISCAYNE BLVD
SUITE # 0018
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: BELLO BIAVA OSWALDO ANTONIO

MGR

02/25/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date