2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 02, 2018
Secretary of State
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Entity Name: METAL GROUP USA LLC

Current Principal Place of Business:

2221 NE 164 STREET
SUITE 372
NORTH MIAMI, FL 33160

Current Mailing Address:

2221 NE 164 STREET
SUITE 372
NORTH MIAMI, FL 33160 US

FEI Number: 46-1076333

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FERMIN, INGRID
2221 NE 164 STREET
SUITE 372
NORTH MIAMI, FL 33160 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	2221 NE 164 STREET STE 372
City-State-Zip:	NORTH MIAMI FL 33160

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 GENERAL MANAGER 02/02/2018

Electronic Signature of Signing Authorized Person(s) Detail — Date