2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005461

Entity Name: METAL GROUP USA LLC

Current Principal Place of Business:

2221 NE 164 STREET SUITE 372 NORTH MIAMI, FL 33160

FILED May 01, 2019 **Secretary of State** 1163005212CC

Current Mailing Address:

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

FEI Number: 46-1076333 Certificate of Status Desired: No

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

Address

FERMIN, INGRID Name 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.

05/01/2019 SIGNATURE: INGRID FERMIN GM