2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000011817

Entity Name: 4041512 USGP LLC

FILED
Jan 04, 2021
Secretary of State
6750721390CC

Current Principal Place of Business:

40 5E AVENUE

DELSON, QUEBEC, CANADA J5B 1S1,

Current Mailing Address:

40 5E AVENUE

DELSON, QUEBEC, CANADA J5B 1S1, CA

FEI Number: 36-4951029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST N. STE:300 ST. PETERSBURG, FL 33702 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 MBR

MBR Title MBR

Name BIRD, MICHAEL Name ARTUSO, DOMENICA

Address 40 5E AVENUE Address 40 5E AVENUE

City-State-Zip: DELSON, QUEBEC, CANADA J5B 1S1 City-State-Zip: DELSON, QUEBEC, CANADA J5B 1S1

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: MICHAEL BIRD

MANAGING MEMBER OF GENERAL PARTNER

01/04/2021