

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000008038

**Entity Name:** EI GROUP USA, LLC

**Current Principal Place of Business:**

13020 SW 133 CT.  
MIAMI, FL 33186

**Current Mailing Address:**

13020 SW 133 CT.  
MIAMI, FL 33186

**FEI Number:** 27-1780410

**Certificate of Status Desired:** No

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

VELEZ, RENE P.A.  
13020 SW 133 CT.  
MIAMI, FL 33186 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 DIAZ, MANUEL  
Address 13020 SW 133 CT.  
City-State-Zip: MIAMI FL 33186

*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:** MANUEL DIAZ

**MEMBER/MANAGER**

**04/27/2016**

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

\_\_\_\_\_  
Date