2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1000008038

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

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

Authorized Person(s) Detail :

TitleMGRNameDIAZ, MANUELAddress13020 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

MANAGER

06/18/2020 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jun 18, 2020 Secretary of State 1180072552CC

Certificate of Status Desired: No

Date