2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000123530

Entity Name: FORTUNE GROUP USA, LLC

Current Principal Place of Business:

18201 COLLINS AVENUE SUITE # 3709

SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

18201 COLLINS AVENUE SUITE # 3709 SUNNY ISLES BEACH, FL 33160 US

FEI Number: 45-3709169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIAMOND, BRET 18201 COLLINS AVENUE SUITE # 3709 SUNNY ISLES BEACH, 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

FILED Apr 30, 2017

Secretary of State

CC7660447641

Authorized Person(s) Detail:

Title MGRM

Name DIAMOND, BRET

Address 18201 COLLINS AVENUE SUITE # 3709

City-State-Zip: SUNNY ISLES BEACH 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: BRET DIAMOND MBR 04/30/2017