2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124283

Entity Name: VIRGGI GROUP USA LLC.

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Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE

SUITE 108
MIAMI, FL 33132

FIL

FILING CANCELLED RETURNED CHECK

FILED Apr 29, 2017

Secretary of State

CC1759457567

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE SUITE 108 MIAMI, FL 33132 US

FEI Number: 45-3746853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOPEZ, VIRGINIA 1717 NORTH BAYSHORE DRIVE SUITE 108 MIAMI, FL 33132 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: VIRGINIA LOPEZ 04/29/2017

Electronic Signature of Registered Agent Date

SUITE 108

Authorized Person(s) Detail:

Title MGRM Title MGR

Name LOPEZ, VIRGINIA T Name LOPEZ, VIRGINIA T

Address 1717 NORTH BAYSHORE DRIVE Address 1717 NORTH BYSHORE DRIVE

108

City-State-Zip:

MIAMI FL 33132 City-State-Zip: MIAMI FL 33132

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.