2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000031651

Entity Name: ELGAG US LLC

Current Principal Place of Business:

ONE SE THIRD AVENUE, STE. 2250 MIAMI. FL 33131

Current Mailing Address:

ONE SE THIRD AVENUE, STE. 2250 MIAMI. FL 33131

FEI Number: 46-2356898 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AMKE REGISTERED AGENTS, L.L.C. ONE SE THIRD AVENUE, STE. 2250 MIAMI, FL 33131 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 29, 2016

Secretary of State

CC8079184478

Authorized Person(s) Detail:

Title **MANAGER**

Name PEA, FABRIZIO

C/O ONE SE THIRD AVENUE Address

SUITE 2250

City-State-Zip: MIAMI FL 33131

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: FABRIZIO PEA Electronic Signature of Signing Authorized Person(s) Detail

CEO

04/29/2016

Date