2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000178524

Entity Name: SG WORLD USA LLC

Current Principal Place of Business:

3387 US HWY 17-92 WEST HAINES CITY, FL 33844

Current Mailing Address:

3387 US HWY 17-92 WEST HAINES CITY, FL 33844

FEI Number: 36-4779784 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOHREY, KENNETH R 3387 US HWY 17-92 WEST HAINES CITY, FL 33844 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: KENNETH R LOHREY 01/27/2016

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2016

Secretary of State

CC8504090989

Authorized Person(s) Detail:

Title MGR

Name HAASE, MARK P

Address 3387 US HWY 17-92 WEST City-State-Zip: HAINES CITY FL 33844

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: MARK P HAASE MANAGER 01/27/2016