

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000025205

Entity Name: AG INVESTMENT GROUP USA LLC

Current Principal Place of Business:

1801 S TREASURE DRIVE
#127
MIAMI BEACH, FL 33141

Current Mailing Address:

1801 S TREASURE DRIVE
#127
MIAMI BEACH, FL 33141 US

FEI Number: 47-3119851

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BENAVIDES, YADIRA D
1801 S TREASURE DRIVE
#127
MIAMI BEACH, FL 33141 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: YADIRA D BENAVIDES

03/23/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR- PRES
Name BENAVIDES, YADIRA D
Address 1801 S TREASURE DRIVE
#127
City-State-Zip: MIAMI BEACH FL 33141

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: YADIRA D BENAVIDES

MGR/PRES

03/23/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date