

**2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L15000025205

**Entity Name:** AG INVESTMENT GROUP USA LLC

**Current Principal Place of Business:**

1865 BRICKELL AVE  
APT A-1513  
MIAMI, FL 33129

**FILED**  
**Apr 22, 2019**  
**Secretary of State**  
**6256230675CC**

**Current Mailing Address:**

1865 BRICKELL AVE  
APT A-1513  
MIAMI, FL 33129

**FEI Number:** 47-3119851

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LOPEZ, ALFONSO O  
1865 BRICKELL AVE  
APT A-1513  
MIAMI, FL 33129 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

**Authorized Person(s) Detail :**

Title            PRES  
Name            LOPEZ, ALFONSO O  
Address        1865 BRICKELL AVE APT A-1513  
City-State-Zip: MIAMI FL 33129

Title            VICE  
Name            LOPEZ, MARIA G  
Address        1865 BRICKELL AVE APT A-1513  
City-State-Zip: MIAMI FL 33129

*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:** ALFONSO O LOPEZ

**PRESIDENT**

**04/22/2019**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date