

2017 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

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 LOPEZ

OWNER

01/11/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date