

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000001518

Entity Name: TMG USA LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
STE 200-B
CORAL GABLES, FL 33134

Current Mailing Address:

3211 PONCE DE LEON BLVD.
STE 200-B
CORAL GABLES, FL 33134 US

FEI Number: 61-1812296

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JPIZARS - CPA & BUSINESS CONSULTANTS LLC
1722 SHERIDAN ST
365
HOLLYWOOD, FL 33020 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: JUAN PIZARRO

04/15/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name HUANG, TUNG-JIH
Address 3211 PONCE DE LEON STE. 200-B
City-State-Zip: CORAL GABLES FL 33134

Title AMBR
Name CHIAO, WEN-LAN
Address 3211 PONCE DE LEON STE. 200-B
City-State-Zip: CORAL GABLES FL 33134

Title MGR
Name HUANG, TA-WEI
Address 3211 PONCE DE LEON STE. 200-B
City-State-Zip: CORAL GABLES FL 33134

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: TUNG-JIH HUANG

PRESIDENT

04/15/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date