

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000280046

Entity Name: IMG GROUP USA LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD
737
AVENTURA, FL 33180

Current Mailing Address:

20533 BISCAYNE BLVD
737
AVENTURA, FL 33180

FEI Number: 85-3062538

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SUSY CHEMEN CONSULTING LLC
20533 BISCAYNE BLVD
1326
AVENTURA, FL 33180 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 MGR
Name LUNA, OSCAR D
Address 20533 BISCAYNE BLVD, SUITE 737
City-State-Zip: AVENTURA FL 33180

Title MGR
Name CAMIOLI, ANGEL J
Address 20533 BISCAYNE BLVD, SUITE 737
City-State-Zip: AVENTURA FL 33180

Title MGR
Name SANCHEZ, MAURICIO D
Address 20533 BISCAYNE BLVD, SUITE 737
City-State-Zip: AVENTURA FL 33180

Title MGR
Name CAMIOLI, GUILLERMO D
Address 20533 BISCAYNE BLVD, SUITE 737
City-State-Zip: AVENTURA FL 33180

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: LUNA , OSCAR D

MGR

04/10/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date