

**2023 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L22000322424

**Entity Name:** CM USA INVESTMENTS GROUP LLC

**Current Principal Place of Business:**

1935 WEST AVENUE  
SUNSET HARBOUR  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

7791 NW 46TH STREET  
SUITE 206  
DORAL, FL 33166 US

**FEI Number:** 88-3200515

**Certificate of Status Desired:** No

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

ACMM CONSULTING, INC  
11410 NW 67 TERRACE  
DORAL, FL 33178 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:** ADRIANA MARQUEZ

02/23/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MEMBER AND MANAGER  
Name VILLANUEVA VARGAS, CLARA G  
Address 7791 NW 46TH STREET  
SUITE 206  
City-State-Zip: DORAL FL 33166

Title MEMBER AND MANAGER  
Name HSIEH, PING CHUNG PETER  
Address 7791 NW 46TH STREET  
SUITE 206  
City-State-Zip: DORAL FL 33166

*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:** CLARA VILLANUEVA VARGAS

MEMBER AND MANAGER 02/23/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date