2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000336438

Entity Name: NG GROUP USA LLC

Current Principal Place of Business:

251 174TH STREET, APT 1608

SUNNY ISLES BEACH. FL 33160

Current Mailing Address:

251 174TH STREET, APT 1608 SUNNY ISLES BEACH, FL 33160

FEI Number: 88-3617880 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EDITH FABIOLA RONCANCIO 251 174TH STREET, APT 1608 SUNNY ISLES BEACH, FL 33160 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.

Title

Name

Address City-State-Zip: **MBR**

RONCANCIO, GINA PATRICIA

251 174TH STREET, APT 1608

SUNNY ISLES BEACH FL 33160

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 27, 2024

Secretary of State

1721053307CC

Authorized Person(s) Detail:

Title MBR

RONCANCIO, EDITH FABIOLA

Name Address

251 174TH STREET, APT 1608

City-State-Zip:

SUNNY ISLES BEACH FL 33160

Title **MBR**

Name

RONCANCIO, NELSON ENRIQUE

Address

251 174TH STREET, APT 1608

City-State-Zip:

SUNNY ISLES BEACH FL 33160

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: EDITH FABIOLA RONCANCIO

MBR

06/27/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date