## **2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000000951

Entity Name: ETC GROUP USA, LLC

**Current Principal Place of Business:** 

7712 LINKSIDE LOOP REUNION, FL 34747

**Current Mailing Address:** 

7712 LINKSIDE LOOP REUNION, FL 34747 US

FEI Number: 32-0239162 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 34747 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

FILED Jun 14, 2019

**Secretary of State** 

0758086088CC

## Authorized Person(s) Detail:

Title MGR

Name MALFARA, DAVID JSR.

Address 7712 LINKSIDE LOOP

City-State-Zip: REUNION FL 34747

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: DAVID J. MALFARA, SR.

CEO

06/14/2019