2024 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L23000258513

Entity Name: MCG USA, LLC

FILED May 16, 2024 **Secretary of State** 2188391538CC

Current Principal Place of Business:

11855 ADONCIA WAY STE 3203

FORT MYERS, FL 33912

Current Mailing Address:

11855 ADONCIA WAY STE 3203 FORT MYERS, FL 33912 US

FEI Number: 93-2460043 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HILFIKER, STEPHEN F 11855 ADONCIA WAY STE 3203 FORT MYERS, FL 33912 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 **AMBR**

HILFIKER, STEPHEN F Name 11855 ADONCIA WAY Address

STE 3203

City-State-Zip: FORT MYERS FL 33912

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: STEPHEN F. HILFIKER

Electronic Signature of Signing Authorized Person(s) Detail

AMBR

05/16/2024 Date