

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026871

Entity Name: PIZZOLANTE USA LLC**Current Principal Place of Business:**BOYACÁ, QTA. 2002, EL ROSAL
CARACAS - VENEZUELA, XX 1060**Current Mailing Address:**BOYACÁ, QTA. 2002, EL ROSAL
CARACAS - VENEZUELA, XX 1060 XX**FEI Number:** 26-0092745**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
SUITE 221E
PALM BEACH GARDENS, FL 33410 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	PIZZOLANTE, ITALO
Address	BOYACÁ, QTA. 2002, EL ROSAL
City-State-Zip:	CARACAS - VENEZUELA 1060

Title	MGR
Name	OTEYZA, JAIME
Address	BOYACÁ, QTA. 2002, EL ROSAL
City-State-Zip:	CARACAS - VENEZUELA 1060

Title	MGR
Name	DE OTEYZA, IRENE
Address	BOYACÁ, QTA. 2002, EL ROSAL
City-State-Zip:	CARACAS - VENEZUELA 1060

Title	MGR
Name	ROLDAN, JUAN CARLOS
Address	BOYACÁ, QTA. 2002, EL ROSAL
City-State-Zip:	CARACAS - VENEZUELA 1060

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: ROLDAN , JUAN CARLOSANGELA MARTIN,
ATTORNEY-IN-FACT

04/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date