

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041918

Entity Name: ESSETI USA LLC

Current Principal Place of Business:

2000 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2000 BISCAYNE BLVD
MIAMI, FL 33137 US

FEI Number: 26-0165737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CORPORATE REGISTERED AGENTS LLC
760 NW 107 AVE
STE 208
MIAMI, FL 33172 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 TORRIGLIA, MAURIZIO
Address V. EMILIA, 9
City-State-Zip: TORTONA, ITALY IT 15055

Title MGR
Name SEMINO, MARIA CARLA
Address V. EMILIA, 9
City-State-Zip: TORTONA, ITALY IT 15055

Title MGR
Name MACCARINI, VALENTINO
Address 2000 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VALENTINO MACCARINI

MANAGER

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date