

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051850

Entity Name: PLANA USA LLC

Current Principal Place of Business:

1210 WASHINGTON AVE
SUITE 214
MIAMI BEACH, FL 33139

Current Mailing Address:

1210 WASHINGTON AVE
SUITE 214
MIAMI BEACH, FL 33139 US

FEI Number: 26-0203733

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARINVEST LLC
1210 WASHINGTON AVE
SUITE 214
MIAMI BEACH, FL 33139 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: CHRISTIAN PARTH

03/21/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MACCARINI, VALENTINO
Address 1210 WASHINGTON AVE
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name TORRIGLIA, MAURIZIO
Address 1210 WASHINGTON AVE
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name SEMINO, MARIA CARLA
Address 1210 WASHINGTON AVE
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

Title MGRM
Name PROROMA CORPORATION
Address 1210 WASHINGTON AVE
SUITE 214
City-State-Zip: MIAMI BEACH FL 33139

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: VALENTINO MACCARINI

MGR

03/21/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date