

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000051850

**Entity Name:** PLANA 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:** 26-0203733

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

PARINVEST LLC  
2000 BISCAYNE BLVD  
MIAMI, FL 33137 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

04/19/2016

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name MACCARINI, VALENTINO  
Address 2000 BISCAYNE BLVD  
City-State-Zip: MIAMI FL 33137  
  
Title MGR  
Name SEMINO, MARIA CARLA  
Address VIA EMILIA N.9  
City-State-Zip: TORTONA, ITALY AL 15057

Title MGR  
Name TORRIGLIA, MAURIZIO  
Address VIA EMILIA N.9  
City-State-Zip: TORTONA, ITALY AL 15057  
  
Title MGRM  
Name PROROMA CORPORATION  
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** VALENTINO MACCARINI

MGR

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date