

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075263

Entity Name: SANLORENZO OF THE AMERICAS, LLC

Current Principal Place of Business:

1515 SE 17TH STREET
STE 125
FT LAUDERDALE, FL 33316

Current Mailing Address:

1515 SE 17TH STREET
STE 125
FT LAUDERDALE, FL 33316 US

FEI Number: 80-0236179

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW, P.A.
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: ROBERT N. ALLEN, JR.

01/16/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MANAGER, CEO, PRESIDENT
Name ROSSI, FERRUCCIO
Address 1515 SE 17TH STREET #125
City-State-Zip: FT LAUDERDALE FL 33316

Title CFO, VP, SECRETARY
Name CASTELLUCCI, GABRIELE
Address 1515 SE 17TH STREET
 STE 125
City-State-Zip: FT LAUDERDALE FL 33316

Title VP, CCO
Name SEGATO, MARCO
Address 1515 SE 17TH STREET
 STE 125
City-State-Zip: FT LAUDERDALE FL 33316

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: GABRIELE CASTELLUCCI

CFO

01/16/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date