2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031096

Entity Name: TREMOLO PROPERTIES USA, LLC

Current Principal Place of Business:

4400 NORTH FEDERAL HIGHWAY SUITE NUMBER 210-29 BOCA RATON, FL 33431

Current Mailing Address:

4400 NORTH FEDERAL HIGHWAY SUITE NUMBER 210-29 BOCA RATON, FL 33431 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ADAIR, LARRY L ESQ. 9715 WEST BROWARD BLVD. #303 PLANTATION, FL 33324 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: LARRY L. ADAIR, ESQ. 04/07/2016

Electronic Signature of Registered Agent

Date

FILED Apr 07, 2016

Secretary of State

CC5663863606

Authorized Person(s) Detail:

Title MGR Title **MGRM**

MILES, FRANK SUNGUR, ARZU Name Name

4400 NORTH FEDERAL HIGHWAY Address 4400 NORTH FEDERAL HIGHWAY Address SUITE NO. 210-29

SUITE NUMBER 210-29

BOCA RATON FL 33431 BOCA RATON FL 33431 City-State-Zip: City-State-Zip:

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.

04/07/2016 SIGNATURE: FRANK MILES **MANAGER**