

2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000010272

Entity Name: CANEPA U.S., LLC

Current Principal Place of Business:

1111 BRICKELL AVE. SUITE 2170
MIAMI, FL 33131

Current Mailing Address:

1111 BRICKELL AVE. SUITE 2170
MIAMI, FL 33131

FEI Number: 27-1782626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 ESBER, ELIAS
Address 191 W. ENID DRIVE
City-State-Zip: KEY BISCAYNE FL 33149

Title MGR
Name DEWITT, SUZANNE
Address 1111 BRICKELL AVE. SUITE 2170
City-State-Zip: MIAMI FL 33131

Title CEO, MGR
Name ESTEGHAMAT, KIAN
Address 200 PARK AVENUE SOUTH SUITE
1703
City-State-Zip: NEW YORK NY 10003

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: SUZANNE DEWITT, GMM

MGR

09/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date