2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010272

Entity Name: CANEPA U.S., LLC

Current Principal Place of Business:

7320 MINDELLO STREET CORAL GABLES, FL 33143

---- Dusiness

Current Mailing Address:

7320 MINDELLO STREET CORAL GABLES. FL 33143 US

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

FILED Jan 21, 2016

Secretary of State

CC0136985034

Authorized Person(s) Detail:

Title CEO, MGR Title

NameESTEGHAMAT, KIANNameDEWITT, SUZANNEAddress200 PARK AVENUE SOUTH SUITEAddress7320 MENDOLA DRIVE

1703

City-State-Zip: NEW YORK NY 10003

City-State-Zip: CORAL GABLES FL 33143

MGR

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: ESTEGHAMAT, KIAN

DONNA HARRISON, ATTORNEY IN FACT 01/21/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date