

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031222

Entity Name: AUGUSTA PERUSIA, LLC

Current Principal Place of Business:

16375 NE 18TH AVE STE 225
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

16375 NE 18TH AVE STE 225
NORTH MIAMI BEACH, FL 33162

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, IRA R
16375 NE 18TH AVE STE 225
NORTH MIAMI BEACH, FL 33162 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 FERRUCCI, NAPOLEONE
Address 16375 NE 18TH AVE STE 225
City-State-Zip: NORTH MIAMI BEACH FL 33162

Title MGR
Name SHAPIRO, IRA R
Address 16375 NE 18TH AVE STE 225
City-State-Zip: NORTH MIAMI BEACH FL 33162

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: NAPOLEONE FERRUCCI

MGR

02/26/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date