

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000000903

Entity Name: APOLEO USA LLC

Current Principal Place of Business:

949 PENNSYLVANNIA AVENUE
309
MIAMI BEACH, FL 33140

Current Mailing Address:

949 PENNSYLVANNIA AVENUE
309
MIAMI BEACH, FL 33140 US

FEI Number: 27-4470210

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERTOCCI, RICHARD MESQ.
1011 EUCLID AVENUE
7
MIAMI BEACH, FL 33140 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 MGRM
Name GAUTIER, FREDERIC
Address NILO 80, INTERIOR 602
City-State-Zip: MEXICO DF MX 06500

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: FREDERIC GAUTIER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date