

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000007904

**Entity Name:** SPECIAL SPACES USA, LLC

**Current Principal Place of Business:**

1201 EAST BAY DRIVE  
WESTON, FL 33327

**Current Mailing Address:**

4213 VINEYARD CIRCLE  
WESTON, FL 33332

**FEI Number:** 59-3743609

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

LUISA F. RENGIFO, PA  
2800 WESTON ROAD #103  
WESTON, FL 33331 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 P  
Name NINO, MARTHA L  
Address 4213 VINEYARD CIRCLE  
City-State-Zip: WESTON FL 33332

Title MGRM  
Name GONZALEZ, MARIA C  
Address 4213 VINEYARD CIRCLE  
City-State-Zip: WESTON FL 33332

Title MGRM  
Name GONZALEZ, JUAN F  
Address 4213 VINEYARD CIRCLE  
City-State-Zip: WESTON FL 33332

*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:** MARTHA L. NINO

**GENERAL MANAGER**

**04/27/2015**

Electronic Signature of Signing Authorized Person(s) Detail

Date