

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133297

Entity Name: SELLITTO HOLDINGS U.S.A. LLC

Current Principal Place of Business:

TO 626 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

8570 PASCAL GAGNON
MONTREAL, QC HIP-1-Y9 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOMBERG, JEFF
626 SE 4TH STREET
BOYNTON BEACH, FL 33435 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 SELLITTO, FILIPPO
Address 8570 PASCAL GAGNON
City-State-Zip: MONTREAL QC HIP1Y-9

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: FILIPPO SELLITTO

MANAGING MEMBER

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date