

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000002468

**Entity Name:** LUCRECIA USA, LLC

**Current Principal Place of Business:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180

**Current Mailing Address:**

2801 NE 208TH TERRACE  
SECOND FLOOR  
AVENTURA, FL 33180 US

**FEI Number:** 45-4212186

**Certificate of Status Desired:** No

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

MELLINGER, DARIN W ESQ.  
1200 NORTH FEDERAL HIGHWAY  
SUITE 200  
BOCA RATON, FL 33432 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:** DARIN MELLINGER

04/30/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name NEGRE, AGUSTIN  
Address 2801 NE 208TH TERRACE, SECOND FLOOR  
City-State-Zip: AVENTURA FL 33180

Title MGRM  
Name KALFAIAN DE NEGRE, DELFINA V  
Address 2801 NE 208TH TERRACE, SECOND FLOOR  
City-State-Zip: AVENTURA FL 33180

*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:** NEGRE , AGUSTIN

MGRM

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date