2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000014615

Entity Name: PAROLA USA L.L.C.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD SUITE #3 WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS RD SUITE #3 WELLINGTON, FL 33414 US

FEI Number: 38-3866279 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COSTA, MARIZA 3101 FAIRLANE FARMS RD SUITE #3 WELLINGTON, FL 33414 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: MARIZA COSTA 01/22/2015

> Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title Title **PRESIDENT**

COSTA, MARIZA Name Name COSTA, JEFFREY B

3101 FAIRLANE FARMS RD 3101 FAIRLANE FARMS RD Address Address

SUITE #3 SUITE #3

City-State-Zip: WELLINGTON FL 33414 City-State-Zip: WELLINGTON FL 33414

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.

FILED Jan 22, 2015

Secretary of State

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