2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000052339

Entity Name: MALIZIA USA, L.L.C.

Current Principal Place of Business:

C/O BOZZA 1000 ISLAND BLVD.

2206

AVENTURA, FL 33160

Current Mailing Address:

C/O BOZZA 1000 ISLAND BLVD.

2206

AVENTURA, FL 33160 US

FEI Number: 90-0823426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALIZIA, ALESSANDRO MR. C/O BOZZA 1000 ISLAND BLVD.

AVENTURA, FL 33160 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

FILED Feb 03, 2021

Secretary of State

7433748654CC

Authorized Person(s) Detail:

Title MGRM

MALIZIA, ALESSANDRO MR. Name C/O BOZZA 1000 ISLAND BLVD. Address

2206

City-State-Zip: AVENTURA FL 33160

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: ALESSANDRO MALIZIA MR. Electronic Signature of Signing Authorized Person(s) Detail

02/03/2021 Date