

2013 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.
811
AVENTURA, MA 33160

Current Mailing Address:

C/O BOZZA 1000 ISLAND BLVD.
811
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.
811
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

Authorized Person(s) Detail :

Title MGRM
Name MALIZIA, ALESSANDRO MR.
Address C/O BOZZA 1000 ISLAND BLVD. #407
811
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALESSANDRO MALIZIA

PRESIDENT

04/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date