2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000078109

Entity Name: SEGWARE USA, LLC

Current Principal Place of Business:

8410 NW 53RD TERRACE

107

DORAL, FL 33166

Current Mailing Address:

8410 NW 53RD TERRACE

107

DORAL, FL 33166 US

FEI Number: 38-3878818 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CENTER GROUP CORP. 8410 NW 53RD TERRACE

DORAL, FL 33166 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: CARLOS E MARIACA 02/26/2014

> Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGR Title MGR

BONATTI, LUIZ HENRIQUE MARIACA, MIGUEL A Name Name

8410 NW 53RD TERRACE 8410 NW 53RD TERRACE Address

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title MGR

Address

Name MARIACA, CARLOS E 8410 NW 53RD TERRACE Address

City-State-Zip: DORAL FL 33166

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.

02/26/2014 SIGNATURE: MIGUEL MARIACA **DIRECTOR**

FILED Feb 26, 2014

Secretary of State

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