2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000133891

Entity Name: STELIT USA LLC

Current Principal Place of Business:

9402 GLEN ABBEY LANE SARASOTA, FL 34238

Current Mailing Address:

9402 GLEN ABBEY LANE SARASOTA, FL 34238

FEI Number: 46-1233993 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUMBAUGH, JOHN D 1900 RINGLING BLVD SARASOTA, FL 34236 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:

City-State-Zip:

Title

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2014

Secretary of State

CC6720789712

Authorized Person(s) Detail:

Title MGRM Title

MAURO, RENATO Name Name ROSA-MAURO, ROSANNA Address 9402 GLEN ABBEY LANE Address 9402 GLEN ABBEY LN City-State-Zip: SARASOTA FL 34238

STELIT SRL, AN ITALIAN LLC Name

SARASOTA FL 34238

Address 9402 GLEN ABBEY LN SARASOTA FL 34238 City-State-Zip:

MGR

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: RENATO MAURO Electronic Signature of Signing Authorized Person(s) Detail **MGRM**

MRGM

01/24/2014