

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146092

Entity Name: TIVOLI USA LLC**Current Principal Place of Business:**3273 COCOPLUM CIR
COCONUT CREEK, FL 33063**Current Mailing Address:**3273 COCOPLUM CIR
COCONUT CREEK, FL 33063**FEI Number:** 38-3891404**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CSG - CAPITAL SERVICES GROUP INC
446 W HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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	Title	MGRM
Name	SIPAV HOLDING OPERACIONAL E PART SOC LTDA	Name	N.D. EMPREENDIMENTOS IMOBILIARIOS LTDA
Address	AV RIO BANDEIRA, QUADRA 16 LOTES 5/6 SALA	Address	QUADRA 106 NORTE AV JK LOTE 02A SALA 17
City-State-Zip:	ARAGUAINA - TOCANTINS TO 77066	City-State-Zip:	PALMAS - TOCANTINS TO 77066

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: NEYMAR C DE LIMA

MGRM

04/15/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date