2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000146092

Entity Name: TIVOLI USA LLC

Current Principal Place of Business:

4425 BANYAN TRAIL DRIVE COCONUT CREEK, FL 33073

Current Mailing Address:

4425 BANYAN TRAIL DRIVE COCONUT CREEK, FL 33073 US

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:

Name

Address

Electronic Signature of Registered Agent

Date

FILED Jan 02, 2014

Secretary of State

CC1174243708

Authorized Person(s) Detail:

Title MGRM

SIPAV HOLDING OPERACIONAL E

PART SOC LTDA

AV RIO BANDEIRA, QUADRA 16

LOTES 5/6 SALA

ARAGUAINA - TOCANTINS TO 77066

Title **MGRM**

N.D. EMPREENDIMENTOS Name

IMOBILIARIOS LTDA

Address QUADRA 106 NORTE AV JK LOTE 02A

SALA 17

City-State-Zip: PALMAS - TOCANTINS TO 77066 City-State-Zip:

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: SIPAV HOLDING OPERACIONAL E PART SOC LTDA MANAGER

01/02/2014