

2015 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:

OGC ASSOCIATES P.A.
244 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

01/28/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name PRISMA USA INC
Address 4425 BANYAN TRAIL DRIVE
City-State-Zip: COCONUT CREEK FL 33073

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: PRISMA USA INC

MGR

01/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date