

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000060625

Entity Name: WHITE SQUARE USA LLC

Current Principal Place of Business:

927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O: ALEXANDRE BALLERINI
927 LINCOLN ROAD SUITE 200
MIAMI BEACH, FL 33139 US

FEI Number: 32-0408082

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALEXANDRE BALLERINI P.A.
927 LINCOLN RD.
SUITE 200
MIAMI BEACH, FL 33139 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 MGR
Name CHAPPEY, PATRICK
Address 927 LINCOLN RD., SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name AUFFRAY, CHARLES
Address 927 LINCOLN RD., SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name BALLERINI, ALEXANDRE
Address 927 LINCOLN RD.
SUITE 200
City-State-Zip: MIAMI BEACH FL 33139

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: ALEXANDRE BALLERINI

MGR

02/10/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date