

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000071786

Entity Name: CEVICO USA LLC

Current Principal Place of Business:

2655 LE JEUNE ROAD
700-J
CORAL GABLES, FL 33134

Current Mailing Address:

2655 LE JEUNE ROAD
700-J
CORAL GABLES, FL 33134

FEI Number: 46-2846563

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIAZZA, GIANLUCA
2655 LE JEUNE ROAD
700-J
CORAL GABLES, FL 33134 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: GIANLUCA PIAZZA

04/30/2014

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name GIANLUCA, PIAZZA
Address 2655 LE JEUNE ROAD #700-J
City-State-Zip: CORAL GABLES FL 33134

Title MGRM
Name FEDERICO, PERON
Address 2655 LE JEUNE ROAD #700-J
City-State-Zip: CORAL GABLES FL 33134

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: GIANLUCA PIAZZA

MGRM

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date