

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000110063

Entity Name: CENTAURUS USA, LLC

Current Principal Place of Business:

1900 N. BAYSHORE DR., #1002
MIAMI, FL 33132

Current Mailing Address:

1900 N. BAYSHORE DR., #1002
MIAMI, FL 33132

FEI Number: 46-3364162

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PACHECO, MICHELLE
1900 N. BAYSHORE DR., #1002
MIAMI, FL 33132 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
Name PACHECO, MICHELLLE
Address 1900 N. BAYSHORE DR., #1002
City-State-Zip: MIAMI FL 33132

Title MGRM
Name GALLO, ANTONIO
Address 1900 N. BAYSHORE DR., #1002
City-State-Zip: MIAMI FL 33132

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: ANTONIO GALLO

MGRM

04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date