2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000114527

Entity Name: VIRIDI CAPITAL USA LLC

Current Principal Place of Business:

928 SPRING PARK LOOP CELEBRATION, FL 34747

Current Mailing Address:

928 SPRING PARK LOOP CELEBRATION, FL 34747 US

FEI Number: 80-0946836 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CALDAS, ANTONIO NETO 928 SPRING PARK LOOP CELEBRATION, FL 34747 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: ANTONIO CALDAS NETO 03/08/2014

Electronic Signature of Registered Agent

Date

FILED Mar 08, 2014

Secretary of State

CC1199981408

Authorized Person(s) Detail :

Title MGRM Title MGRM

Name CALDAS, ANTONIO NETO Name RENNER CASTILHO, EDUARDO

Address 8297 CHAMPIONSGATE BLVD STE Address RUA ALBERTO MACCHI 270

CASA 02

City-State-Zip: CHAMPIONSGATE FL 33896 City-State-Zip: CAMPINAS SP 13092-801

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 CALDAS NETO

MGRM

03/08/2014