

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000125538

Entity Name: WASATCH USA LLC

Current Principal Place of Business:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

Current Mailing Address:

9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156

FEI Number: 42-1777289

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUZMAN & GUZMAN, P.A.
9130 S DADELAND BLVD
SUITE 1509
MIAMI, FL 33156 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 CALCAGNO, MARTIN
Address 9130 S DADELAND BLVD, STE 1509
City-State-Zip: MIAMI FL 33156

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: CALCAGNO , MARTIN

MGR

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date