2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000003906

Entity Name: ELDORADO USA, LLC

Current Principal Place of Business:

2000 BAY DRIVE SUITE 202 MIAMI BEACH, FL 33141

Current Mailing Address:

2000 BAY DRIVE SUITE 202 MIAMI BEACH, FL 33141 US

FEI Number: 46-4455928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDRIANI, LUISA 2000 BAY DRIVE 202

MIAMI BEACH, FL, FL 33141 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

FILED Apr 23, 2015

Secretary of State

CC9268910572

Authorized Person(s) Detail:

Title MGR

Name PIROVANO, CINZIA GRAZIA
Address 2000 BAY DRIVE, SUITE 202
City-State-Zip: MIAMI BEACH FL 33141

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: CINZIA GRAZIA PIROVANO

OWNER

04/23/2015