

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000036253

Entity Name: ATIO USA, LLC

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
SUITE 101
WESTON, FL 33331

Current Mailing Address:

2645 EXECUTIVE PARK DR.
SUITE 101
WESTON, FL 33331 US

FEI Number: 46-5622586

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALBERTO J IBARRA, PA
3750 NW 87TH AVE
STE 520
DORAL, FL 33178 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: ALBERTO J IBARRA PA

04/28/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AMBR
Name MEDOLAGO- ALBANI, LUCIO
Address 2645 EXECUTIVE PARK DR.
SUITE 101
City-State-Zip: WESTON FL 33331

Title AMBR
Name PLAZA, ROGER E
Address 2645 EXECUTIVE PARK DR.
SUITE 101
City-State-Zip: WESTON FL 33331

Title AMBR
Name BREZINI, GINO
Address 2645 EXECUTIVE PARK DR.
SUITE 101
City-State-Zip: WESTON FL 33331

Title AMBR
Name GEROSA, GUIDO F
Address 2645 EXECUTIVE PARK DR.
SUITE 101
City-State-Zip: WESTON FL 33331

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: ROGER E PLAZA

AMBR

04/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date