2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000052284

Entity Name: LICATA USA LLC

Current Principal Place of Business:

7861 PALMILLA CT KISSIMMEE. FL 34747

Current Mailing Address:

7345 W SAND LAKE ROAD SUITE 304 ORLANDO. FL 32819 US

FEI Number: 46-5302791 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOUSA & ASSOCIATES INC 7345 W SAND LAKE ROAD SUITE 304 ORLANDO, FL 32819 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: CAROL SOUSA 01/21/2016

Electronic Signature of Registered Agent

Date

FILED Jan 21, 2016

Secretary of State

CC4371137971

Authorized Person(s) Detail:

Title MGR Title MGR

Name BROMBERG, JAIRO Name VITAL VETTORAZZO, LUIS

Address RUA SAMPAINHO, 77 Address RUA CAJAA, 288

City-State-Zip: CAMPINAS SAO PAULO 13025-300 City-State-Zip: CAMPINAS SAO PAULO 13098-334

Title MGR

Name ALVES, ADRIANO F

Address RUA DOS BANDEIRANTES, 667

APT. 121

City-State-Zip: CAMPINAS SAO PAULO 13024-011

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: ALVES, ADRIANO F

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/21/2016