2015 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:

7055 KIRKMAN ROAD STE 116 C/O CAROL SOUSA ORLANDO, FL 32819 US

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

Name and Address of Current Registered Agent:

SOUSA & ASSOCIATES INC. - CAROL SOUSA 7055 S. KIRKMAN RD SUITE 116 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:

Electronic Signature of Registered Agent

Date

FILED Jan 23, 2015

Secretary of State

CC6865261206

Authorized Person(s) Detail:

Title MGR Title MGR

Name BROMBERG, JAIRO Name VITAL VETTORAZZO, LUIS

Address RUA SAMPAINHO, NO. 77 Address RUA CAJÃÂ₁, 288 â BAIRRO

ALPHAVILLE

City-State-Zip: CAMBUI, CAMPINAS SP 13025--300

City-State-Zip: CAMPINAS SP 13098--334

Title MGR

Name ALVES, ADRIANO F

Address RUA DOS BANDEIRANTES, 667 APTO

121

City-State-Zip: CAMPINAS SP 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: JAIRO BROMBERG

MGR

01/23/2015