

**2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L14000054252

**Entity Name:** INGENIA SUPPLY USA, LLC

**Current Principal Place of Business:**

201 S. BISCAYNE BLVD.  
STE 905  
MIAMI, FL 33131

**FILED**  
**Mar 24, 2016**  
**Secretary of State**  
**CC4485223968**

**Current Mailing Address:**

201 S. BISCAYNE BLVD.  
STE 905  
MIAMI, FL 33131 US

**FEI Number:** 61-1734404

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SOCOL, FERNANDO  
201S. BISCAYNE BLVD  
905  
MIAMI, FL 33131 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           MATTEO, ALFONSO D  
Address        201 S. BISCAYNE BLVD., STE 905  
City-State-Zip: MIAMI FL 33131

Title           MGR  
Name           COLANGELO, PASQUALE F  
Address        201 S. BISCAYNE BLVD., STE 905  
City-State-Zip: MIAMI FL 33131

*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:** ALFONSO D MATTEO

**MGR**

**03/24/2016**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date