

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000068698

Entity Name: SPIRITED VENTURE USA LLC

Current Principal Place of Business:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVE STE 310
MIAMI, FL 33131

FEI Number: 38-3930817

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC.
1110BRICKELL AVE STE310
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 CAMPOS OMETTO, MARCELO
Address 1110 BRICKELL AVE STE 310
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: CAMPOS OMETTO , MARCELO

MGR

04/28/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date