2016 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

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES, INC. 1110 BRICKELL AVE STE 310 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

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

04/21/2016 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 21, 2016 Secretary of State CC9564950874

Certificate of Status Desired: No

Date