

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000077403

Entity Name: 4D FRANCHISE USA LLC

Current Principal Place of Business:

175 SW 7TH STREET,
SUITE 1900
MIAMI, FL 33130

Current Mailing Address:

175 SW 7TH STREET,
SUITE 1900
MIAMI, FL 33130 US

FEI Number: 46-5631114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOSOLINI, LAMURA, RASILE , TONIUTTI LLP
407 LINCOLN RD
11-C
MIAMI BEACH, FL 33139 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 DALLE RIVE, LUCIANO
Address 175 SW 7TH STREET,
SUITE 1900
City-State-Zip: MIAMI FL 33130

Title MGR
Name TADDEI, FEDERICO
Address 175 SW 7TH STREET,
SUITE 1900
City-State-Zip: MIAMI FL 33130

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: LUCIANO DALLE RIVE

MGR

03/27/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date