

2015 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000086614

Entity Name: CAMPANIA USA, LLC**Current Principal Place of Business:**22 SARANAC RD
SEA RANCH LAKES, FL 33308**Current Mailing Address:**22 SARANAC RD
SEA RANCH LAKES, FL 33308 US**FEI Number:** APPLIED FOR**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NUVOLETTA, ANGELO
142 NE 103 STREET
MIAMI SHORES, FL 33138 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:** ANGELO NUVOLETTA

03/05/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|-----------------------|
| Title | MGR |
| Name | NUVOLETTA, ANGELO |
| Address | 142 NE 103 STREET |
| City-State-Zip: | MIAMI SHORES FL 33138 |

| | |
|-----------------|--------------------------|
| Title | AMBR |
| Name | DIKO HOLDING LLC |
| Address | 22 SARANAC RD |
| City-State-Zip: | SEA RANCH LAKES FL 33308 |

| | |
|-----------------|--------------------------|
| Title | CHAIRMAN |
| Name | DI COSTANZO, GIOVANNI |
| Address | 22 SARANAC RD |
| City-State-Zip: | SEA RANCH LAKES FL 33308 |

| | |
|-----------------|--------------------------|
| Title | AMBR |
| Name | AMOZZARELLA INC |
| Address | 22 SARANAC RD |
| City-State-Zip: | SEA RANCH LAKES FL 33308 |

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: GIOVANNI DI COSTANZO

CHAIRMAN

03/05/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date