

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000123506

Entity Name: IMPERO USA LLC

Current Principal Place of Business:

1111 SW 1ST AVE
#3920
MIAMI, FL 33130

Current Mailing Address:

1111 SW 1ST AVE
#3920
MIAMI, FL 33130 UN

FEI Number: 30-0848557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUNTE, LIDUBINA
1111 SW 1ST AVE
#3920
MIAMI, FL 33130 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	Title	D
Name	HUNTE, LIDUBINA	Name	SOLLAMI, GILDA
Address	1111 SW 1ST AVE #3920	Address	1111 SW 1ST AVE #3920
City-State-Zip:	MIAMI FL 33130	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: HUNTE LIDUBINA

MRS

03/28/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date