2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000123506

Entity Name: IMPERO USA LLC

Apr 30, 2018 Secretary of State CC2585499529

FILED

Current Principal Place of Business:

1111SW 1ST AVE #3920 MIAMI, FL 33130

Current Mailing Address:

1111SW 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 1111SW 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.

MANAGER

Electronic Signature of Signing Authorized Person(s) Detail