

2016 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L14000128764

Entity Name: CAUCCI MARBLE USA, LLC

Current Principal Place of Business:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH , FL 33139

Current Mailing Address:

1680 MICHIGAN AVE
SUITE 700
MIAMI BEACH , FL 33139 US

FEI Number: 47-2022336

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GENTILE , MARIA
1680 MICHIGAN AVE
SUITE 700
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: MARIA GENTILE

07/27/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CAUCCI, MARIO
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

Title MGR
Name NOVEBACI, CLAUDIO
Address 1680 MICHIGAN AVE
SUITE 700
City-State-Zip: MIAMI BEACH FL 33139

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: MARIO CAUCCI

MGRM

07/27/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date