2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000009181

Entity Name: GIMA USA LLC

Current Principal Place of Business:

20225 NE 34 CT # 516 AVENTURA, FL 33180

Current Mailing Address:

20225 NE 34 CT # 516 AVENTURA, FL 33180

FEI Number: 47-2803371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRESTIPINO, GIORGIO 244 BISCAYNE BLVD. APT. 3602 MIAMI, FL 33132 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

FILED Mar 01, 2016

Secretary of State

CC9988956743

Authorized Person(s) Detail:

Title MRG

PRESTIPINO, GIORGIO Name Address 20225 NE 34 CT # 516 City-State-Zip: AVENTURA FL 33180

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: GIORGIO PRESTIPINO

Electronic Signature of Signing Authorized Person(s) Detail

MRG

03/01/2016