

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000087717

Entity Name: BELLA FORTUNA USA, LLC

Current Principal Place of Business:

601 N CONGRESS AVE STE 409
DELRAY BEACH, FL 33445

Current Mailing Address:

601 N CONGRESS AVE STE 409
DELRAY BEACH, FL 33445 US

FEI Number: 47-4062654

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORNELL, MARIA FERNANDA
601 N CONGRESS AVE STE 409
DELRAY BEACH, FL 33445 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
Name FORNELL, MARIA FERNANDA
Address 601 N CONGRESS AVE STE 409
City-State-Zip: DELRAY BEACH FL 33445

Title MGR
Name POLLACK, RICHARD
Address 601 N CONGRESS AVE STE 409
City-State-Zip: DELRAY BEACH FL 33445

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: RICHARD POLLACK

MGR

04/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date