2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L16000044626

Entity Name: LUGEALE USA, LLC

FILED
Apr 19, 2018
Secretary of State
CC9324428280

Current Principal Place of Business:

111 2ND AVE NE, SUITE 346 ST. PETERSBURG, FL 33701

Current Mailing Address:

111 2ND AVE NE, SUITE 346 ST. PETERSBURG, FL 33701 US

FEI Number: 46-5754980 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORIS AND ASSOCIATES 3650 NW 82ND AVENUE SUITE 401 DORAL, FL 33166 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: GIACOMO BOSSA 04/19/2018

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MANAGER

NameARISI, GERMANONameREMIDA MANAGEMENT LLCAddressVIA GENALA, 69 DAddress111 2ND AVE NE, SUITE 346City-State-Zip:26100 CREMONA . .City-State-Zip:ST. PETERSBURG FL 33701

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: GERMANO ARISI MGR 04/19/2018