

**2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L16000045378

**Entity Name:** SMART LIFE USA, LLC**Current Principal Place of Business:**1922 FOREST VIEW DR  
PALM HARBOR, FL 34683**Current Mailing Address:**1922 FOREST VIEW DR  
PALM HARBOR, FL 34683 US**FEI Number:** 30-0924339**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**TIBALDO, MIRCO ANTONIO  
1922 FOREST VIEW DR  
PALM HARBOR, FL 34683 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:** MIRCO ANTONIO TIBALDO

01/28/2023

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MANAGER  
Name PANERAI, CLAUDIO  
Address VIA LOMBARDIA 216  
City-State-Zip: BRUGHERIO 20861

Title MANAGER  
Name TIMORI, DAVIDE  
Address 330 3RD STREET S (SUITE) 1604  
City-State-Zip: ST.PETERSBURG FL 33701

Title MANAGER  
Name TIBALDO, MIRCO  
Address 1922 FOREST VIEW DR  
City-State-Zip: PALM HARBOR FL 34683

Title MANAGER  
Name IMH4 LLC  
Address 1922 FOREST VIEW DR  
City-State-Zip: PALM HARBOR FL 34683

*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:** CLAUDIO PANERAI

MGRM

01/28/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date