

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000102564

Entity Name: FELT USA, LLC

Current Principal Place of Business:

15910 SW 72 TERRACE
MIAMI, FL 33193

Current Mailing Address:

15910 SW 72 TERRACE
MIAMI, FL 33193 US

FEI Number: 81-2988809

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ACOSTA, KRISTIAN A
15910 SW 72 TERRACE
MIAMI, FL 33193 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	AMBR	Title	AMBR
Name	ACOSTA, KRISTIAN A	Name	SHAPIRO, JONATHAN R
Address	15910 SW 72 TERRACE	Address	265 CANAL STREET - STE 410
City-State-Zip:	MIAMI FL 33193	City-State-Zip:	NEW YORK NY 10013

Title AR
 Name SHAPIRO, WILLIAM D ESQ.
 Address 11A MAIDSTONE LANE
 City-State-Zip: HAMPTON BAYS NY 11946

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: KRISTIAN ACOSTA

AMBR

02/16/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date