

2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000003525

Entity Name: SABATINO NORTH AMERICA, LLC**Current Principal Place of Business:**135 FRONT AVE.
WEST HAVEN, CT 06516**Current Mailing Address:**135 FRONT AVE.
WEST HAVEN, CT 06516 US**FEI Number:** 20-5184488**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**BALESTRA, GUIDO
1504 BAY RD, APT.2005
MIAMI BEACH, FL 33139 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:** GUIDO BALESTRA

04/21/2020

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

| | |
|-----------------|------------------------|
| Title | MBR |
| Name | BALESTRA, GUIDO |
| Address | 1504 BAY RD, APT. 2005 |
| City-State-Zip: | MIAMI BEACH FL 33139 |

| | |
|-----------------|--------------------|
| Title | MBR |
| Name | BALESTRA, MARINA |
| Address | 11 JOANNE CIR. |
| City-State-Zip: | WEST PORT CT 06880 |

| | |
|-----------------|--------------------|
| Title | MBR |
| Name | BALESTRA, FEDERICO |
| Address | 35 DUNWOODIE PL. |
| City-State-Zip: | GREENWICH CT 06830 |

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: FEDERICO BALESTRA**MEMBER**

04/21/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date