

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000109278

Entity Name: 4D USA LLC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

420 LINCOLN ROAD
#446
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN D
420 LINCOLN ROAD
#446
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

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: BRIAN D SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVALIERI, MAURIZIO
Address: 420 LINCOLN ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: DALLE RIVE, LUCIANO
Address: 420 LINCOLN ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: LANZA, ROBERTO
Address: 420 LINCOLN ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: BERNI, RAFFAELE
Address: 420 LINCOLN ROAD #446
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: MAURIZIO CAVALIERI

MGR

10/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date