

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000112344

Entity Name: VITTORIA USA, LLC

FILED
Jan 04, 2013
Secretary of State

Current Principal Place of Business:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0678500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VERCELLI, EDOARDO
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 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: EDOARDO VERCELLI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VERCELLI, EDOARDO
Address: 100 ALMERIA AVENUE SUITE 200
City-St-Zip: CORAL GABLES, FL 33134

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: EDOARDO VERCELLI

MGRM

01/04/2013

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