

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000123225

Entity Name: FILIGRANA USA LLC

FILED
Nov 10, 2011
Secretary of State

Current Principal Place of Business:

1290 LEEWARD WAY
WESTIN, FL 33327 US

New Principal Place of Business:

1290 LEEWARD WAY
WESTON, FL 33327 US

Current Mailing Address:

1290 LEEWARD WAY
WESTIN, FL 33327 US

New Mailing Address:

1290 LEEWARD WAY
WESTON, FL 33327 US

FEI Number: 33-1219524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF KRAVITZ & GUERRA, PA
800 BRICKELL AVENUE
701
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DE PAIVA CARVALHO, LUIS CESAR
1290 LEEWARD WAY
WESTON, FL 33327 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: LUIS CESAR DE PAIVA CARVALHO

11/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HELOU, TANIA
Address: CLN 313 - B1.C - LOJA 14,
City-St-Zip: CEP BRASILIA, CE 70766-520 BZ

Title: MGRM
Name: DE PAIVA CARVALHO, LUIS CESAR
Address: 1290 LEEWARD WAY
City-St-Zip: WESTON, FL 33327 US

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: LUIS CESAR DE PAIVA CARVALHO

MR.

11/10/2011

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