

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M13000003656

Entity Name: SIRENA USA, LLC

FILED
Nov 10, 2014
Secretary of State

Current Principal Place of Business:

10020 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Principal Place of Business:

3410 GALT OCEAN DR
FT. LAUDERDALE, FL 33308

Current Mailing Address:

10020 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351

New Mailing Address:

3410 GALT OCEAN DR
FT. LAUDERDALE, FL 33308

FEI Number: 46-1761277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILEGGI, DOMENICO MIMMO
10020 W. OAKLAND PARK BLVD.
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PILEGGI, DOMENICO MIMMO
3410 GALT OCEAN DR
FT. LAUDERDALE, FL 33308 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: DOMENICO M PILEGGI

11/10/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: PILEGGI, DOMENICO MIMMO
Address: 3410 GALT OCEAN DR
City-St-Zip: FORT LAUDERDALE, FL 33308

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DOMENICO M PILEGGI

MGR

11/10/2014

Electronic Signature of Authorized Person

Date