

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062050

Entity Name: DISTRIBUIDORA GIORGIO USA, LLC

Current Principal Place of Business:

12815 NW 45 AVE
SUITE 5
OPALOCKA, FL 33054

Current Mailing Address:

12815 NW 45 AVE
SUITE 5
OPALOCKA, FL 33054

FEI Number: 26-0347176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BENEDETTO, MAZZUCCO
3833 WEST GARDENIA AVENUE
WESTON, FL 33332 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name BENEDETTO, MAZZUCCO
Address 3833 WEST GARDENIA AVENUE
City-State-Zip: WESTON FL 33332

Title MGRM
Name MENDES, JUAN
Address 12815 NW 45 AVE UNIT 5
City-State-Zip: OPALOCKA FL 33054

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: BENEDETTO MAZZUCCO

OWNER

02/03/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date