2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086034

Entity Name: ATTICO HOLDINGS USA, LLC

Current Principal Place of Business:

C/O ERNESTO SANCHEZ, P.A. 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134

Current Mailing Address:

C/O ERNESTO SANCHEZ, P.A. 1313 PONCE DE LEON BLVD., SUITE 301 CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ERNESTO SANCHEZ, P.A. 1313 PONCE DE LEON BLVD. SUITE 301 CORAL GABLES, FL 33134 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 MGR Title MGR

Name AVELAR, ELIAS Name CONTIN LOPEZ, ANA M

Address 13015 S.W. 132ND AVE. Address 1313 PONCE DE LEON BLVD STE 301

City-State-Zip: MIAMI FL 33186

City-State-Zip: CORAL GABLES FL 33134

Title MGR

Name DEL PINO MEDINA, ELIZABETH

Address 1313 PONCE DE LEON BLVD STE 301

City-State-Zip: CORAL GABLES FL 33134

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIAS AVELAR MANAGER 04/02/2013

FILED Apr 02, 2013

Secretary of State

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